

Appointment of Corporate Secretary

Company Name: Tactica Premium Finance

Company Number: 05446073

Received for filing in Electronic Format on the: 22/02/2022

New Appointment Details

Date of Appointment: 01/01/2022

Name: CALLIDUS SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

15 ST HELEN'S PLACE LONDON

Office Address:

UNITED KINGDOM

EC3A 6DQ

UK Limited Company

Registration Number: 06327030

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor