



Appointment of Secretary

Company Name: **TCG Guardian 1 Limited**

Company Number: **05564034**



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New Appointment Details

Date of Appointment: **24/09/2019**

Name: **MR CARL JONAS SJOGREN**

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

Service Address: **QUADRANT 55-57 HIGH STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1LP**

Authorisation

Authenticated

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