



Appointment of Secretary

Company Name: **TCG Guardian 2 Limited**

Company Number: **05564065**



Received for filing in Electronic Format on the: **17/04/2020**

X9352ZS8

New Appointment Details

Date of Appointment: **17/04/2020**

Name: **MRS STEPHANIE HELEN MACKIE**

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