

Appointment of Corporate Secretary

Company Name: AURA HOLDINGS (NEWCASTLE) LIMITED

Company Number: 06034462

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New Appointment Details

Date of Appointment: 16/07/2019

Name: INFRASTRUCTURE MANAGERS LIMITED

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

Registered or Principal

Office Address:

CANNON PLACE 78 CANNON STREET

LONDON ENGLAND EC4N 6AF

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05372427

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