



Appointment of Corporate Secretary

Company Name: **AURA HOLDINGS (NEWCASTLE) LIMITED**

Company Number: **06034462**



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New Appointment Details

Date of Appointment: **01/04/2024**

Name: **RESOLIS LIMITED**

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

Registered or Principal Office Address: **C/O RESOLIS LIMITED
11TH FLOOR, EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EG**

UK Limited Company

Registration Number: **13181806**

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