



## Appointment of Corporate Secretary

Company Name: **PGH (LC2) Limited**

Company Number: **06308409**



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X805HSTE

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### New Appointment Details

Date of Appointment: **27/02/2019**

Name: **PEARL GROUP SECRETARIAT SERVICES LIMITED**

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

Registered or Principal  
Office Address: **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3588041**

## **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**