



Appointment of Corporate Secretary

Company Name: **BFINANCE HOLDINGS LIMITED**

Company Number: **06863519**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0JCHL

New Appointment Details

Date of Appointment: **01/07/2016**

Name: **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2911328**

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