

Appointment of Corporate Secretary

Company Name: Bfinance Nominees Limited

Company Number: 06934444

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New Appointment Details

Date of Appointment: 07/11/2018

Name: EVERSECRETARY LIMITED

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

Registered or Principal

Office Address:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET

MANCHESTER UNITED KINGDOM

M1 5ES

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3481135

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