



## Appointment of Corporate Secretary

Company Name: **CARRARA (NO1 NOMINEES) LIMITED**

Company Number: **07815667**



Received for filing in Electronic Format on the: **07/10/2022**

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### New Appointment Details

Date of Appointment: **15/09/2022**

Name: **PEACHTREE SERVICES LIMITED**

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

Registered or Principal  
Office Address: **2 UPPER TACHBROOK STREET  
LONDON  
ENGLAND  
SW1V 1SH**

### Other Corporate Body or Firm

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS INTERNATIONAL BUSINESS  
COMPANIES ACT**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **FC021701**

## **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**