



## Appointment of Corporate Secretary

Company Name: **Telefonica Digital Limited**

Company Number: **07884976**



Received for filing in Electronic Format on the: **21/09/2021**

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### New Appointment Details

Date of Appointment: **31/08/2021**

Name: **PRISM COSEC LIMITED**

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

Registered or Principal  
Office Address: **HIGHDOWN HOUSE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 3HH**

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### UK Limited Company

Registration Number: **05533248**

## **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**