



Appointment of Corporate Secretary

Company Name: **UCLH INVESTORS (HOLDINGS) LIMITED**

Company Number: **08091546**



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New Appointment Details

Date of Appointment: **11/04/2018**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02318923**

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