

Appointment of Corporate Secretary

Company Name: PIGEON ISLAND LIMITED

Company Number: 08982698

Received for filing in Electronic Format on the: 15/12/2020

New Appointment Details

Date of Appointment: 15/12/2020

Name: MORTIMER BURNETT LTD

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

Registered or Principal

Office Address:

THE WHITE HOUSE MILL ROAD

GORING READING ENGLAND RG8 9DD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4041677

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