



## Appointment of Corporate Secretary

Company Name: **THR NUMBER ONE PLC**

Company Number: **08996524**



Received for filing in Electronic Format on the: **13/08/2019**

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### New Appointment Details

Date of Appointment: **07/08/2019**

Name: **TARGET FUND MANAGERS LIMITED**

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

Registered or Principal  
Office Address: **LAUREL HOUSE LAURELHILL BUSINESS PARK  
LAURELHILL  
STIRLING  
SCOTLAND  
FK7 9JQ**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC548164**

## **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**