



Appointment of Corporate Secretary

Company Name: **ACTARIS HOLDING LTD**

Company Number: **09031175**



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X642YS4A

New Appointment Details

Date of Appointment: **23/03/2017**

Name: **JORDAN COSEC LIMITED**

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

Registered or Principal
Office Address: **21 ST. THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06412777**

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