

Appointment of Corporate Secretary

Company Name: PCI PENN UK HOLDCO LIMITED

Company Number: 09129880

Received for filing in Electronic Format on the: 14/05/2015

New Appointment Details

Date of Appointment: 12/05/2015

Name: REED SMITH CORPORATE SERVICES LIMITED

Consented to Act: YES

Registered or Principal Office Address:

d or Principal THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2RS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1865431

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor