

Appointment of Corporate Secretary

Company Name: Children With Diabetes UK

Company Number: 09549243

Received for filing in Electronic Format on the: 16/05/2016

New Appointment Details

Date of Appointment: 19/04/2015

Name: BWB SECRETARIAL LIMITED

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

Registered or Principal

10 QUEEN STREET PLACE

Office Address:

LONDON

UNITED KINGDOM

EC4R 1BE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04308110

| 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 |
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