



Appointment of Corporate Secretary

Company Name: **PATRIA CORPORATE MEMBER LIMITED**

Company Number: **09791368**



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X6D31XXL

New Appointment Details

Date of Appointment: **11/08/2017**

Name: **FIDENTIA NOMINEES LIMITED**

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

Registered or Principal
Office Address: **3 CASTLEGATE
GRANTHAM
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06616373**

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