

Appointment of Corporate Secretary

Company Name: OHF 1 Limited

Company Number: 10975513



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New Appointment Details

Date of Appointment: 17/04/2019

Name: OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

33 HOLBORN

LONDON

ENGLAND

ENGLAND

EC1N 2HT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11677818

Authorisation

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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