

Appointment of Corporate Secretary

Company Name: Channex Holdings Limited

Company Number: 11279523

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New Appointment Details

Date of Appointment: 01/01/2020

Name: PALMERSTON SECRETARIES LIMITED

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

Registered or Principal

Office Address:

PALMERSTON HOUSE 814 BRIGHTON ROAD

PURLEY SURREY

UNITED KINGDOM

CR8 2BR

European Economic Area (EEA) Company

Register Location: CARDIFF, UK

Registration Number: 02680709

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