

Appointment of Corporate Secretary

Company Name: APPLE HOLDCO (J) LIMITED

Company Number: 11579852

X7HVMCO3

Received for filing in Electronic Format on the: 02/11/2018

New Appointment Details

Date of Appointment: 30/10/2018

Name: JORDAN COSEC LIMITED

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

Registered or Principal

Office Address:

FIRST FLOOR TEMPLEBACK 10 TEMPLE BACK

BRISTOL ENGLAND BS1 6FL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06412777

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