

## **Appointment of Corporate Secretary**

Company Name: BOYD HOLDCO LIMITED

Company Number: 12461691

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## **New Appointment Details**

Date of Appointment: 15/09/2020

Name: SANNE GROUP SECRETARIES (UK) LIMITED

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

Registered or Principal

Office Address:

**6TH FLOOR 125 LONDON WALL** 

LONDON ENGLAND

EC2Y 5AS

**European Economic Area (EEA) Company** 

Register Location: UNITED KINGDOM

Registration Number: 08334728

## **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