



Appointment of Corporate Secretary

Company Name: **EXOVA (UK) LIMITED**

Company Number: **SC070429**



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New Appointment Details

Date of Appointment: **01/05/2015**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

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