



Appointment of Corporate Secretary

Company Name: **Taycare Health (Holdings) Limited**

Company Number: **SC373409**



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New Appointment Details

Date of Appointment: **04/04/2022**

Name: **RESOLIS LIMITED**

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

Registered or Principal
Office Address: **1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

UK Limited Company

Registration Number: **13181806**

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