

Appointment of Corporate Secretary continuation page

In accordance
with Section
223 of the
Companies
Act 2014

Company Number

Company Name In Full

Date of Corporate Secretary's Appointment	dd mm yyyy
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Corporate Name in full <hr/>
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Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

I ¹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

¹ This form may be signed by a Director, Secretary or Person duly authorised by the company