

Appointment of Corporate Secretary

Company Name: PARKMIX LIMITED

Company Number: 03086399

Received for filing in Electronic Format on the: 23/08/2018

New Appointment Details

Date of Appointment: 07/08/2018

Name: J.P. MORGAN SECRETARIES (UK) LIMITED

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

Registered or Principal

Office Address:

25 BANK STREET CANARY WHARF

LONDON ENGLAND E14 5JP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3531235

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