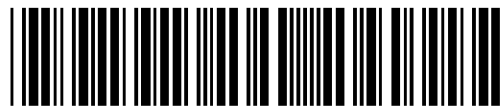




Appointment of Corporate Secretary

Company Name: **Bbh - Lsl Bid Cost Limited**

Company Number: **05072653**



Received for filing in Electronic Format on the: **23/08/2019**

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New Appointment Details

Date of Appointment: **01/08/2019**

Name: **FULCRUM INFRASTRUCTURE GROUP SERVICES LIMITED**

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

Registered or Principal
Office Address: **4TH FLOOR 105 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NJ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Registration Number: **12004502**

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