



## Appointment of Corporate Secretary

Company Name: **TESSIAN LIMITED**

Company Number: **08358482**



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### New Appointment Details

Date of Appointment: **15/02/2024**

Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

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

Registered or Principal Office Address: **C/O CORPORATION SERVICE COMPANY (UK) LIMITED 5  
CHURCHILL PLACE  
10TH FLOOR  
LONDON  
UNITED KINGDOM  
E14 5HU**

### UK Limited Company

Registration Number: **03226320**

## 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**