



## Appointment of Corporate Secretary

Company Name: **GENNY UK 1 LIMITED**

Company Number: **10207652**



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### New Appointment Details

Date of Appointment: **01/04/2019**

Name: **M&G MANAGEMENT SERVICES LIMITED**

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

Registered or Principal  
Office Address: **GOVERNOR'S HOUSE LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05286403**

## **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**