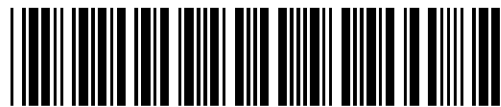




## Appointment of Corporate Secretary

Company Name: **Cng Station Holdings Limited**

Company Number: **11104455**



Received for filing in Electronic Format on the: **12/02/2021**

X9Y5WHSW

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### New Appointment Details

Date of Appointment: **29/01/2021**

Name: **FLB COMPANY SECRETARIAL SERVICES LTD**

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

Registered or Principal  
Office Address: **250 WHARFEDALE ROAD  
WINNERSH TRIANGLE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 5TP**

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### **UK Limited Company**

Registration Number: **12133630**

## **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**