

Appointment of Corporate Secretary

Company Name: CAPROCK UK LIMITED

Company Number: SC145376

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New Appointment Details

Date of Appointment: 01/02/2021

Name: VISTRA COSEC LIMITED

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

Registered or Principal

Office Address:

FIRST FLOOR TEMPLEBACK 10 TEMPLE BACK

BRISTOL

UNITED KINGDOM

BS1 6FL

UK Limited Company

Registration Number: 06412777

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