

Appointment of Corporate Secretary

Company Name: SHYFRANK LTD

Company Number: 14953865

XC6AM5Z4

Received for filing in Electronic Format on the: 23/06/2023

New Appointment Details

Date of Appointment: 23/06/2023

Name: QUICKER BUSINESS SOLUTIONS LIMITED

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

Registered or Principal

Office Address:

FLOOR 1, OFFICE 25 22 MARKET SQUARE

LONDON

UNITED KINGDOM

E14 6BU

UK Limited Company

Registration Number: 13156570

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