



Appointment of Corporate Secretary

Company Name: **Arrinera Automotive Holding Plc**

Company Number: **08783213**



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X458JMQA

New Appointment Details

Date of Appointment: **13/04/2015**

Name: **H T CORPORATE SERVICES LTD**

Consented to Act: **YES**

Registered or Principal Office Address: **BOX 3942 INNOVATION CENTRE GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 9AE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **02796173**

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