



Appointment of Corporate Secretary

Company Name: **AVIRAT, LTD**

Company Number: **09469079**



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X82OC1HK

New Appointment Details

Date of Appointment: **29/03/2019**

Name: **F&L COSEC LIMITED**

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

Registered or Principal Office Address: **NEW PENDEREL HOUSE 4TH FLOOR
283-288 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08603839**

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