



**Appointment of Corporate Secretary**

Company Name: **CP FUNDING 1 PLC**

Company Number: **10364415**



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**New Appointment Details**

Date of Appointment: **01/09/2019**

Name: **TRUVA SERVICE LTD**

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

Registered or Principal Office Address: **60 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

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**Non European Economic Area (EEA) Company**

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLAND AND WALES**

Register Location: **ENGLAND**

Registration Number: **08614328**

## 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**