



**Appointment of Corporate Secretary**

Company Name: **BT Group Investments Limited**

Company Number: **04278695**



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## **New Appointment Details**

Date of Appointment: **03/10/2017**

Name: **NEWGATE STREET SECRETARIES LIMITED**

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

Registered or Principal Office Address: **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

Register Location: **UNITED KINGDOM**

Registration Number: **2604359**

## 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