

Appointment of Secretary

Company Name: W. Heffer & Sons Limited

Company Number: 00106348

XB0H7102

Received for filing in Electronic Format on the: 29/03/2022

New Appointment Details

Date of Appointment: 29/03/2022

Name: MS ELISABETH SULLIVAN

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

Service Address: 203-206 PICCADILLY

LONDON

UNITED KINGDOM

W1J9HD

Authorisation

Λı	ith	Δn	tic	ate	h

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