



Appointment of Secretary

Company Name: **Lookers Plc**

Company Number: **00111876**



Received for filing in Electronic Format on the: **08/01/2020**

X8W7XH41

New Appointment Details

Date of Appointment: **20/12/2019**

Name: **MR PHILIP JOHN KENNY**

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

Service address recorded as Company's registered office

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