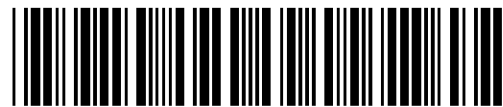




Appointment of Secretary

Company Name: **AUTOMATICS TOOLING COMPANY LIMITED**

Company Number: **00513582**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWYV7K

New Appointment Details

Date of Appointment: **27/07/2016**

Name: **MRS JANET LINDA HEDGES**

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

Service Address: **UNIT 17, PERRYWOOD BUSINESS PARK,
HONEYCROCK LANE
REDHILL
SURREY
ENGLAND
RH1 5JQ**

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