

Appointment of Secretary

Company Name: Bertson Components Limited

Company Number: 01185221

Received for filing in Electronic Format on the: 03/12/2018

New Appointment Details

Date of Appointment: 28/11/2018

Name: MISS CLAIRE SAMANTHA LEIVERS

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

Service Address: BROOKHILL LEYS SERVICE STATION BROOKHILL LEYS

ROAD

NEW EASTWOOD NOTTINGHAMSHIRE

ENGLAND NG16 3HZ

Authorisation

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Auth	enticated	1

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