



Appointment of Secretary

Company Name: **discoverIE Group plc**

Company Number: **02008246**



Received for filing in Electronic Format on the: **02/09/2019**

X8D645Q1

New Appointment Details

Date of Appointment: **02/09/2019**

Name: **MR NICHOLAS ROWE**

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

Service Address: **WYCHWOOD COTTAGES SOMERTON
OXFORD
OXON
UNITED KINGDOM
OX25 6NB**

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