

Appointment of Secretary

Company Name: TILSAM PROPERTIES LIMITED

Company Number: 02025288

X76YSMOZ

Received for filing in Electronic Format on the: 29/05/2018

New Appointment Details

Date of Appointment: 16/02/2018

Name: MRS SALLY WHITFORD

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

Service Address: 57 WARBURTON HIGHWAY

LILYDALE

VICTORIA 3140 AUSTRALIA

Authorisation

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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