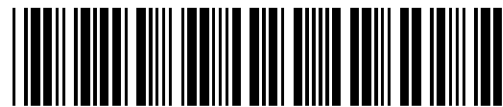




Appointment of Secretary

Company Name: **HALIFAX PREMISES LIMITED**

Company Number: **02355871**



Received for filing in Electronic Format on the: **25/05/2016**

X57QIQKY

New Appointment Details

Date of Appointment: **25/05/2016**

Name: **MRS MICHELLE ANTOINETTE ANGELA JOHNSON**

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

Service Address: **1ST FLOOR EAST TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

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