



Appointment of Secretary

Company Name: **James Hay Holdings Limited**

Company Number: **02506374**



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XAVJHYGX

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MRS MICHELLE BRUCE**

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

Service address recorded as Company's registered office

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