



Appointment of Secretary

Company Name: **CATERPILLAR TUNNELLING EUROPE LIMITED**

Company Number: **02594307**



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New Appointment Details

Date of Appointment: **27/04/2022**

Name: **MR TOM DICKSON**

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

Service Address: **CATERPILLAR (NI) LTD, LARNE FACILITY OLD GLENARM
ROAD
LARNE
NORTHERN IRELAND
BT40 1EJ**

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