

Appointment of Secretary

Company Name: NME Holdings Limited

Company Number: 02652140

X713T0DC

Received for filing in Electronic Format on the: 20/11/2018

New Appointment Details

Date of Appointment: 16/11/2018

Name: MR NEIL JAMES MCELWAIN

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

Service Address: BLACKTHORN WOOD GOLF COURSE CORBY ROAD

NR COTTINGHAM

MARKET HARBOROUGH

LEICESTERSHIRE

ENGLAND LE16 8XL

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