

AP03 (ef)

Appointment of Secretary



Company Name: SPEC-AL FACADES LIMITED

Company Number: 02819694

Received for filing in Electronic Format on the: 19/02/2010

New <u>Appointment</u> Details

Date of Appointment: 19/02/2010 Name: MRS JOANNE DUTTON

Consented to Act: YES

Service Address: 53 SIGNAL GROVE

BLOXWICH WALSALL

WEST MIDLANDS UNITED KINGDOM

WS3 2NZ

Former Names:

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.