

Appointment of Secretary

Company Name: BDA RESEARCH LIMITED

Company Number: 03339062

Received for filing in Electronic Format on the: 31/10/2016

New Appointment Details

Date of Appointment: 22/09/2016

Name: MRS HESTER KATHLEEN DUNSTAN-LEE

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 manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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