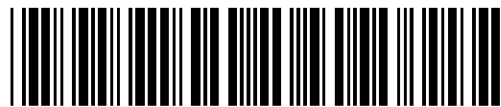




Appointment of Secretary

Company Name: **Lam Plan Industries Limited**

Company Number: **03561850**



Received for filing in Electronic Format on the: **02/11/2018**

X7HW35EX

New Appointment Details

Date of Appointment: **02/11/2018**

Name: **MR AVTAR BANSEL**

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

Service Address: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

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