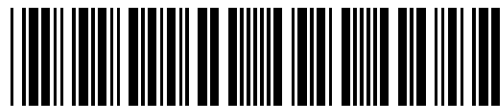




Appointment of Secretary

Company Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Company Number: **03699814**



Received for filing in Electronic Format on the: **09/12/2015**

X4LWDIQ2

New Appointment Details

Date of Appointment: **16/11/2015**

Name: **MS AIDEEN PATRICIA MCCAFFREY**

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