



Appointment of Secretary

Company Name: **LUXFER GROUP LIMITED**

Company Number: **03944037**



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X537SLPN

New Appointment Details

Date of Appointment: **04/03/2016**

Name: **MR DAVID NICHOLAS FLETCHER**

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

Service Address: **70 RINGLEY ROAD, STONECLOUGH
RADCLIFFE
MANCHESTER
ENGLAND
M26 1ET**

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