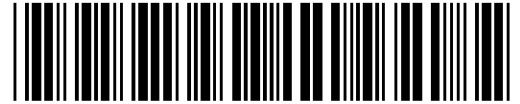




Appointment of Secretary

Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: **03973457**



Received for filing in Electronic Format on the: **06/03/2018**

X714QWAW

New Appointment Details

Date of Appointment: **28/02/2018**

Name: **MR PAUL ANDREW HAYES**

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