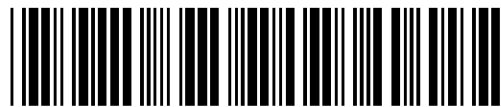




## Appointment of Secretary

Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: **03973457**



Received for filing in Electronic Format on the: **14/05/2014**

X37URMJ4

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### New Appointment Details

Date of Appointment: **30/04/2014**

Name: **MR RICHARD JOHN COTTON**

Consented to Act: **YES**

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