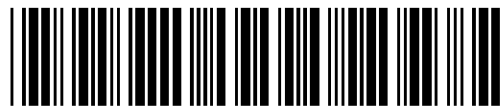




Appointment of Secretary

Company Name: **ERM Holdings Limited**

Company Number: **04067993**



Received for filing in Electronic Format on the: **06/04/2018**

X739YUFC

New Appointment Details

Date of Appointment: **28/03/2018**

Name: **MR ROY ANTONY BURROWS**

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

Service Address: **2ND FLOOR EXCHEQUER COURT
33 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8AA**

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