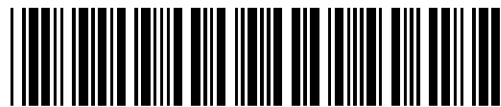




Appointment of Secretary

Company Name: **Ultimate Coatings Limited**

Company Number: **04600820**



Received for filing in Electronic Format on the: **02/12/2020**

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New Appointment Details

Date of Appointment: **25/11/2020**

Name: **MRS DENISE LOCKETT**

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

Service Address: **35 NEW ROAD PURTON
SWINDON
WILTSHIRE
ENGLAND
SN5 4HF**

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