

JAMES AND COMPANY

JAMES & Co.
9, Shepherds Avenue
Worksop
Notts
S81 0JD

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Minutes of Board Meeting and Resolution

First director

James M Coggan 9, Shepherds Avenue Worksop Notts S81 0JD

Jennifer June Coggan of 5, The Hawthorns Mallyan Close Hull HU8 9UP has resigned as appointed company secretary to Coggan Commercial Surveying Limited

Jennifer Coggan has transferred and assigned completely her shareholding of one share to Thomas Andrew Coggan of 6 Poplar View Pollington DN14 0DH

James M Coggan is appointed Company Secretary

A second director Thomas Andrew Coggan 6 Poplar View Pollington DN14 0DH is now appointed to the Company

Santander is resolved to be retained as the company bankers.

It is further resolved that as the Company does not now provide Chartered Surveying services nor will it in the future that the memorandum and articles of association of the company are to be varied to remove the RICS wording and issued to Companies House for filing.

Signed


James Coggan

Director and shareholder for Coggan Commercial Surveying Limited


Thomas Coggan

Director and shareholder for Coggan Commercial Surveying Limited

Dated 21st August 2015

MONDAY



A08 05/10/2015 #90
COMPANIES HOUSE

Commercial Property Consultants

Coggan Commercial Surveying Limited t/as James And Company Reg Office 9, Shepherds Avenue, Worksop Notts S81 0JD
Director James M Coggan Company No 04780882 Registered in England