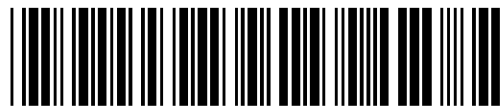




Appointment of Secretary

Company Name: **Tyrefix Limited**

Company Number: **04954661**



Received for filing in Electronic Format on the: **09/02/2023**

XBX101Q3

New Appointment Details

Date of Appointment: **31/01/2023**

Name: **MR JONATHAN PITMAN**

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

Service Address: **TYREFIX BROOKSIDE INDUSTRIAL ESTATE
SPRING ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6LR**

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