



Appointment of Director

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**



Received for filing in Electronic Format on the: **01/02/2024**

XCVZ67WY

New Appointment Details

Date of Appointment: **22/01/2024**

Name: **ANDREW GERARD BEATTY**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1968**

Nationality: **CANADIAN,BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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