

Appointment of Secretary

Company Name: FLOWGROUP PLC

Company Number: 05819555

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A73MIGQ.

New Appointment Details

Date of Appointment: 08/05/2018

Name: MR NIGEL PETER CANHAM

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

Service Address: NORTH KILN, FELAW MALTINGS 48 FELAW STREET

IPSWICH SUFFOLK ENGLAND IP2 8PN

Authorisation

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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