

Appointment of Secretary

Company Name: Building Automation Solutions Limited

Company Number: 05827765

X8CANSEA

Received for filing in Electronic Format on the: 21/08/2019

New Appointment Details

Date of Appointment: 19/08/2019

Name: MOHAMMED SHEHZAD KHALID

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

Service Address: UNIT 4 QUEEN ANNE DR

NEWBRIDGE

UNITED KINGDOM

EH28 8PL

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