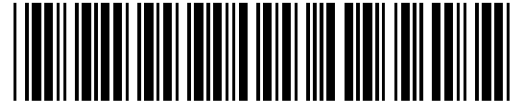




Appointment of Secretary

Company Name: **Bakkavor Finance Limited**

Company Number: **06657942**



Received for filing in Electronic Format on the: **01/07/2019**

X88ROJA0

New Appointment Details

Date of Appointment: **21/06/2019**

Name: **MRS ANNABEL TAGOE-BANNERMAN**

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

Service address recorded as Company's registered office

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