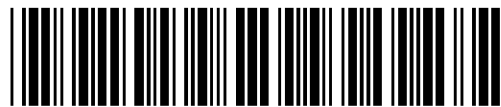




Appointment of Secretary

Company Name: **TORVIEW WINES LIMITED**

Company Number: **06798834**



Received for filing in Electronic Format on the: **25/02/2016**

X51GYADT

New Appointment Details

Date of Appointment: **25/02/2016**

Name: **MRS CATRIONA MARY GOWAN**

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

Service Address: **BEARA FARM SHEEPWASH
BEAWORTHY
DEVON
ENGLAND
EX21 5PB**

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