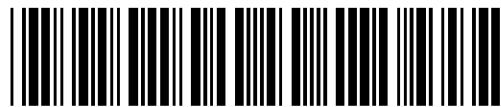




Appointment of Secretary

Company Name: **Powell Bateson Limited**

Company Number: **07142031**



Received for filing in Electronic Format on the: **02/10/2015**

X4H6IGEB

New Appointment Details

Date of Appointment: **01/10/2015**

Name: **MATT BLAKE**

Consented to Act: **YES**

Service Address: **16 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1BD**

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