



Appointment of Secretary

Company Name: **Ovo Group Ltd**

Company Number: **08862063**



Received for filing in Electronic Format on the: **24/02/2016**

X51ECB3V

New Appointment Details

Date of Appointment: **04/02/2016**

Name: **MR VINCENT CASEY**

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

Service Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

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