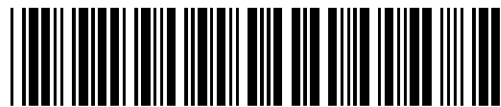




Appointment of Secretary

Company Name: **HEREFORDSHIRE CAPITAL PLC**

Company Number: **09279170**



Received for filing in Electronic Format on the: **03/04/2019**

X82LJWY3

New Appointment Details

Date of Appointment: **28/03/2019**

Name: **MRS NICOLA CHERYL GRIFFITHS**

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

Service Address: **THE GATEWAY THE AUCTION YARD
CRAVEN ARMS
ENGLAND
SY7 9BW**

Former Names: **NIKKI GRIFFITHS**

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