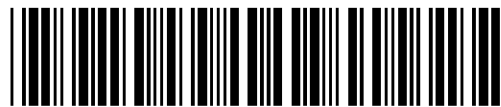




Appointment of Secretary

Company Name: **WHITBY GALLERIES LIMITED**

Company Number: **10265854**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJKV7

New Appointment Details

Date of Appointment: **11/07/2016**

Name: **MR PHILIP JAMES HARRISON HOLT**

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

Service Address: **HIGH PARK FARM HIGH PARK
KIRKBYMOORSIDE
YORK
ENGLAND
YO62 7HS**

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