

Appointment of Secretary

Company Name: KEOLIS AMEY WALES CYMRU LIMITED

Company Number: 11391059

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Received for filing in Electronic Format on the: 27/09/2018

New Appointment Details

Date of Appointment: 26/09/2018

Name: MR GARRY BRUCE DUNLOP

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

Service Address: EVERGREEN BUILDING NORTH 160 EUSTON ROAD

LONDON

UNITED KINGDOM

NW1 2DX

Authorisation

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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