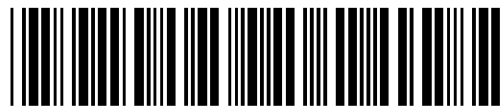




Appointment of Secretary

Company Name: **Lindustries Limited**

Company Number: **SC003848**



Received for filing in Electronic Format on the: **16/03/2016**

X52UTGQZ

New Appointment Details

Date of Appointment: **10/03/2016**

Name: **WENDY FIONA ROGERS**

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

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

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