



Appointment of Secretary

Company Name: **Dana Holdings Limited**

Company Number: **01373653**



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X9ANDVLN

New Appointment Details

Date of Appointment: **07/07/2020**

Name: **MR JASON MCFALL**

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

Service Address: **BRIDGEWAY HOUSE
STRATFORD - UPON- AVON
UNITED KINGDOM
CV37 6YX**

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