

Appointment of Secretary

Company Name: Espial Group Limited

Company Number: 05372859

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X88X2SZF

New Appointment Details

Date of Appointment: 02/07/2019

Name: MR DOUGLAS CRAIG BRYSON

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

Service Address: 94 PENNY CRESCENT

MARKHAM ONTARIO CANADA L3P 5X6

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