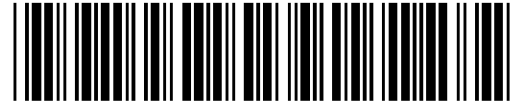




Appointment of Secretary

Company Name: **MG MOTOR UK LTD**

Company Number: **05779958**



Received for filing in Electronic Format on the: **17/03/2021**

XA0H147T

New Appointment Details

Date of Appointment: **29/12/2020**

Name: **MR XIAOMIN GAO**

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

Service address recorded as Company's registered office

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