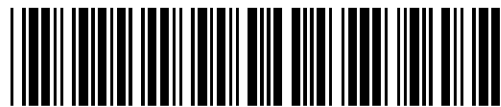




Appointment of Secretary

Company Name: **LION BROS CO LTD**

Company Number: **11865040**



Received for filing in Electronic Format on the: **17/08/2022**

XBALJBCH

New Appointment Details

Date of Appointment: **10/08/2022**

Name: **MRS TRACY KELLY**

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

Service Address: **19 BROOKSIDE CLOSE
FELTHAM
ENGLAND
TW13 7HR**

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