

Appointment of Secretary

Company Name: ALLEGION (UK) LIMITED

Company Number: 00029131

Received for filing in Electronic Format on the: 11/10/2018

New Appointment Details

Date of Appointment: 10/10/2018

Name: MS MARIA LUCENA GOMEZ

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

Service Address: BLOOMZ BUILDING/ALLEGION LEGAL

LAMBROEKSTRAAT 5A -

DIEGEM BELGIUM

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