



Appointment of Secretary

Company Name: **Tate & Lyle PLC**

Company Number: **00076535**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEZYD6

New Appointment Details

Date of Appointment: **08/12/2016**

Name: **MR ROBERT AVERY GIBBER**

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