

Appointment of Secretary

Company Name: PITTARDS PLC.

Company Number: 00102384

X7WWZS\

Received for filing in Electronic Format on the: 11/01/2019

New Appointment Details

Date of Appointment: 01/01/2019

Name: MR REGINALD HERBERT HANKEY

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

Service Address: ABBAS MEDE 8 GAINSBOROUGH DRIVE

SHERBORNE

DORSET ENGLAND DT9 6DR

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