



Appointment of Secretary

Company Name: **Elkington Mansill Booth Limited**

Company Number: **00164541**



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New Appointment Details

Date of Appointment: **14/09/2018**

Name: **MR ROGER ANDREW MASSEY**

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

Service Address: **VALMONT ONE VALMONT PLAZA 13815 FIRST
NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
UNITED STATES
68154-52**

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