

Appointment of Corporate Secretary

Company Name: SANDFORDS LIMITED

Company Number: 00456457

X53D50DE

Received for filing in Electronic Format on the: 23/03/2016

New Appointment Details

Date of Appointment: 27/02/2016

Name: AG SECRETARIAL LIMITED

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

Registered or Principal

Office Address:

100 BARBIROLLI SQUARE

MANCHESTER

UNITED KINGDOM

M23AB

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 2598128

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |