

Appointment of Secretary

Company Name: G.I. HADFIELD & SON LIMITED

Company Number: 01526281

Received for filing in Electronic Format on the: 03/01/2019

New Appointment Details

Date of Appointment: 20/12/2018

Name: BILL JOSEPH POWER

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

Service Address: 49 BURNBRAE ROAD, LINWOOD INDUSTRIAL ESTATE

LINWOOD PAISLEY

UNITED KINGDOM

PA3 3BD

Authorisation

Auth	entic	ated

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