



## Appointment of Secretary

Company Name: **HARWYN LTD**

Company Number: **02238049**



Received for filing in Electronic Format on the: **19/01/2023**

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### **New Appointment Details**

Date of Appointment: **18/01/2023**

Name: **DEREK HENRY LANE**

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

Service Address: **30 WILLOWBANK GARDENS  
TADWORTH  
ENGLAND  
KT20 5DS**

## **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**