

Appointment of Secretary

Company Name: Morgan Trans Limited

Company Number: 02557161

Received for filing in Electronic Format on the: 12/07/2018

New Appointment Details

Date of Appointment: 28/06/2018

Name: MRS STEPHANIE HELEN MACKIE

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

Service Address: QUADRANT 55-57 HIGH STREET

WINDSOR BERKSHIRE ENGLAND SL4 1LP

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