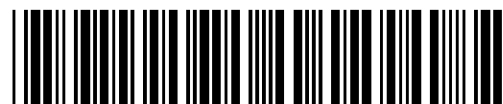




Appointment of Secretary

Company Name: **NATIONAL EXPRESS GROUP PLC**

Company Number: **02590560**



Received for filing in Electronic Format on the: **21/04/2022**

XB2EJ4YW

New Appointment Details

Date of Appointment: **20/04/2022**

Name: **MS GILLIAN SAUNDERSON**

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

Service address recorded as Company's registered office

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