

Appointment of Secretary

Company Name: BESPAK FINANCE LIMITED

Company Number: 02679293

Received for filing in Electronic Format on the: 21/07/2014

A3CLZ60C

New Appointment Details

Date of Appointment: 15/07/2014

Name: MR IAIN STUART WARD

Consented to Act: YES

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 manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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