



Appointment of Secretary

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**



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X416IRDY

New Appointment Details

Date of Appointment: **30/06/2014**

Name: **KATHLEEN MARY JOYCE KWAN**

Consented to Act: **YES**

Service Address: **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9AB**

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