

Appointment of Secretary

Company Name: Britelite Windows Ltd

Company Number: 02891433

Received for filing in Electronic Format on the: 09/08/2019

Modify V.

New Appointment Details

Date of Appointment: 09/08/2019

Name: MR PHILIP JOHN JONES

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

Service Address: BRITELITE HOUSE BIRCHOLT ROAD

PARKWOOD INDUSTRIAL CENTRE

MAIDSTONE

UNITED KINGDOM

ME15 9XY

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