



Appointment of Corporate Secretary

Company Name: **ALLSAND SUPPLIES LIMITED**

Company Number: **03036575**



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New Appointment Details

Date of Appointment: **29/01/2016**

Name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

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

Registered or Principal Office Address: **C/O GRAFTON GROUP PLC
HERON HOUSE, CORRIG ROAD SANDYFORD
INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**

Registration Number: **243716**

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