

Appointment of Secretary

Company Name: GOVIA LIMITED

Company Number: 03278419

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XC4CVOG8

New Appointment Details

Date of Appointment: 22/05/2023

Name: MR RICHARD SWAN

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

Service Address: THE GO-AHEAD GROUP LIMITED 4 MATTHEW PARKER

STREET

WESTMINSTER

LONDON

UNITED KINGDOM

SW1H 9NP

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