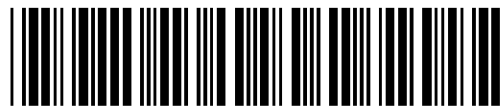




Appointment of Secretary

Company Name: **BRODIE AND STONE HOLDINGS PLC**

Company Number: **03701192**



Received for filing in Electronic Format on the: **15/07/2014**

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New Appointment Details

Date of Appointment: **08/04/2014**

Name: **MR DANIEL MITCHELL**

Consented to Act: **YES**

Service Address: **53 FRITH STREET
LONDON
ENGLAND
W1D 4SN**

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