

Appointment of Corporate Secretary

Company Name: DODS (GROUP) PLC

Company Number: 04267888



X44DEC2I

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New Appointment Details

Date of Appointment: 31/03/2015

Name: BRABNERS LLP

Consented to Act: YES

Registered or Principal

HORTON HOUSE EXCHANGE FLAGS

Office Address: LIVERPOOL ENGLAND

L2 3YL

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: OC309501

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor