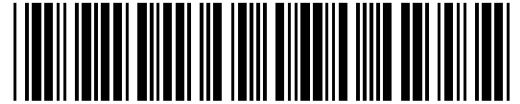




Appointment of Secretary

Company Name: **BERKELEY ONE HUNDRED AND FIFTY-FOUR LIMITED**

Company Number: **06013054**



Received for filing in Electronic Format on the: **08/08/2016**

X5CYVRQ8

New Appointment Details

Date of Appointment: **08/08/2016**

Name: **MS GEMMA PARSONS**

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

Service address recorded as Company's registered office

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