



## Appointment of Corporate Secretary

Company Name: **AFS AVOCET PLC**

Company Number: **09346715**



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### New Appointment Details

Date of Appointment: **28/10/2015**

Name: **EIRLYS LLOYD COMPANY SERVICES LTD**

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

Registered or Principal  
Office Address: **25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1HN**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **9786491**

## **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