

Appointment of Secretary

Company Name: Bespoke Health Plans Limited

Company Number: 09367353

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XBYOSRMO

New Appointment Details

Date of Appointment: 30/12/2022

Name: MR GORDON GRAY MACKAY

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

Service Address: UNIT 2.02 HIGH WEALD HOUSE

GLOVERS END BEXHILL-ON-SEA EAST SUSSEX

ENGLAND TN39 5ES

Authorisation

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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