



Appointment of Corporate Secretary

Company Name: **AVOCET FUEL SYSTEMS PLC**

Company Number: **09520380**



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New Appointment Details

Date of Appointment: **25/11/2015**

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: **09786491**

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