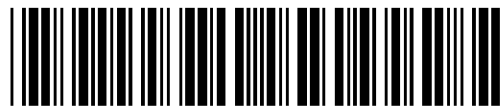




Appointment of Secretary

Company Name: **MG PHONES LIMITED**

Company Number: **13564756**



Received for filing in Electronic Format on the: **29/06/2022**

XB76L58Z

New Appointment Details

Date of Appointment: **30/11/2021**

Name: **MR DAMIEN DANIEL CARNEY**

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