

Appointment of Secretary

Company Name: A.W. Ennis (NI) Limited

Company Number: NI029452

Received for filing in Electronic Format on the: 27/04/2018

New Appointment Details

Date of Appointment: 01/01/2018

Name: MR BRECCENE ENNIS

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

Service Address: RATHEANE HOUSE 32 HILLSBOROUGH ROAD

LISBURN CO. ANTRIM

NORTHERN IRELAND

BT28 1AQ

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