

Appointment of Secretary

Company Name: ROXLAND PLC

Company Number: 02763157

X88ROLZ5

Received for filing in Electronic Format on the: 01/07/2019

New Appointment Details

Date of Appointment: 18/06/2019

Name: MRS DEBORAH ANN CONSTANTINE

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

Service Address: 9 CLARENCE ROAD

DORCHESTER

ENGLAND DT1 2HF

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