



Appointment of Secretary

Company Name: **(PROFAB) HOLDING LIMITED**

Company Number: **08855261**



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New Appointment Details

Date of Appointment: **31/07/2018**

Name: **MRS CAROLYN ANN GIBSON**

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

Service Address: **29 QUEEN ANNES GATE
LONDON
ENGLAND
SW1H 9BU**

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