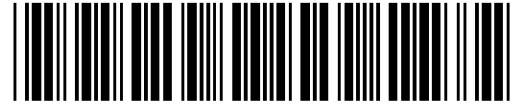




## Appointment of Secretary

Company Name: **BOYD HAULAGE LTD**

Company Number: **NI626084**



Received for filing in Electronic Format on the: **07/01/2016**

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### New Appointment Details

Date of Appointment: **01/09/2015**

Name: **MRS LESLEY-ANN MATTHEWS**

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