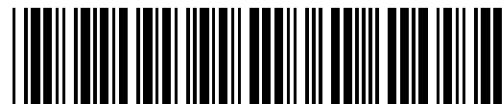




**Appointment of Secretary**

Company Name: **Tyman plc**

Company Number: **02806007**



Received for filing in Electronic Format on the: **25/03/2020**

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## **New Appointment Details**

Date of Appointment: **24/03/2020**

Name: **MR PETER ZHIWEN HO**

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

Service Address: **29 QUEEN ANNE'S GATE  
LONDON  
UNITED KINGDOM  
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**