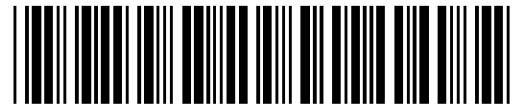




Appointment of Secretary

Company Name: **Carlisle Security Services Limited**

Company Number: **02654100**



Received for filing in Electronic Format on the: **08/03/2019**

X80TK4J6

New Appointment Details

Date of Appointment: **07/03/2019**

Name: **MICHAEL BENJAMIN SHIRT**

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

Service Address: **CARLISLE SUPPORT SERVICES 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
UNITED KINGDOM
LU1 3BA**

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