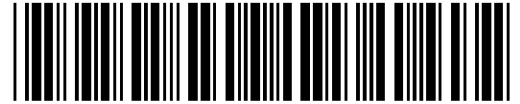




Appointment of Secretary

Company Name: **LPM ACQUISITIONS LIMITED**

Company Number: **05995125**



Received for filing in Electronic Format on the: **28/09/2015**

X4GVQOJN

New Appointment Details

Date of Appointment: **28/09/2015**

Name: **MR SIMON KENNETH GILES**

Consented to Act: **YES**

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