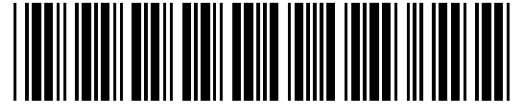




**Appointment of Secretary**

Company Name: **Grain Holdco Limited**

Company Number: **SC486162**



Received for filing in Electronic Format on the: **26/03/2015**

X4409DP7

---

## **New Appointment Details**

Date of Appointment: **10/03/2015**

Name: **JULIE MANSFIELD JACKSON**

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