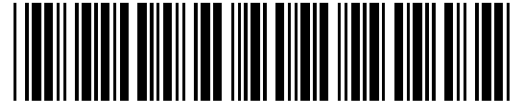




Appointment of Corporate Secretary

Company Name: **IMPREGILO PARKING (GLASGOW) LIMITED**

Company Number: **04531874**



Received for filing in Electronic Format on the: **17/07/2017**

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New Appointment Details

Date of Appointment: **14/07/2017**

Name: **IMAGILE SECRETARIAT SERVICES LIMITED**

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

Registered or Principal Office Address: **THIRD FLOOR, BROAD QUAY HOUSE PRINCE STREET
BRISTOL
ENGLAND
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08079027**

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