

Appointment of Secretary

Company Name: UTILIZE PLC Company Number: 03405211

Received for filing in Electronic Format on the: 04/07/2019

X88ZSHOR

New Appointment Details

Date of Appointment: 01/07/2019

Name: MR WARREN STEPHEN COLIN DAVIES

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

Service address recorded as Company's registered office

Authorisation

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