

Appointment of Secretary

Company Name: Villenex Company Limited

Company Number: 00560418

YOFT 276R

Received for filing in Electronic Format on the: 13/10/2020

New Appointment Details

Date of Appointment: 30/09/2020

Name: MARTIN DAVID ELDRIDGE BALE

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

Service address recorded as Company's registered office

Authorisation

| _ | | | | | _ |
|----|-----|----|-----|-----|----|
| Δι | uth | en | tic | ate | 'n |

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