



Appointment of Secretary

Company Name: **DB Overseas Holdings Limited**

Company Number: **01268118**



Received for filing in Electronic Format on the: **10/11/2015**

X4JV0JDC

New Appointment Details

Date of Appointment: **14/08/2015**

Name: **MR ROBIN SMITH**

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

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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