



Appointment of Secretary

Company Name: **TAG EUROPE LIMITED**

Company Number: **02299109**



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X4K305H5

New Appointment Details

Date of Appointment: **04/11/2015**

Name: **MRS JANE LI**

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

Service Address: **COMPANY SECRETARY OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1AN**

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