



Appointment of Secretary

Company Name: **TIMAB INDUSTRIES (UK) LIMITED**

Company Number: **03290309**



Received for filing in Electronic Format on the: **19/02/2024**

XCX64DFC

New Appointment Details

Date of Appointment: **10/11/2023**

Name: **RÉMY DE LAAGE DE BELLEFAYE**

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

Service address recorded as Company's registered office

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