



## Appointment of Secretary

Company Name: **SHELL ENERGY EUROPE LIMITED**

Company Number: **04162523**



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### New Appointment Details

Date of Appointment: **04/12/2017**

Name: **MR MATTHEW DAVID GRIFFITHS**

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

Service Address: **80 STRAND  
LONDON  
ENGLAND  
WC2R 0ZA**

## **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