



## Appointment of Corporate Secretary

Company Name: **VOLETTE UK LIMITED**

Company Number: **04430710**



Received for filing in Electronic Format on the: **22/12/2015**

X4MS2HRK

---

### New Appointment Details

Date of Appointment: **18/12/2015**

Name: **COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal  
Office Address: **4 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1LD**

---

### Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACTS 1931 TO 2004**

Register Location: **ISLE OF MAN**

Registration Number: **029537**

## **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