



Appointment of Corporate Secretary

Company Name: **ENCO BENELUX LTD.**

Company Number: **05037450**



Received for filing in Electronic Format on the: **15/09/2016**

X5FL1E22

New Appointment Details

Date of Appointment: **15/09/2016**

Name: **SABADELL CORP.**

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

Registered or Principal
Office Address: **DEKK HOUSE 1ST FLOOR ZIPPORA STREET
PROVIDENCE INDUSTRIAL ESTATE
MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **CORP.**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **35333**

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