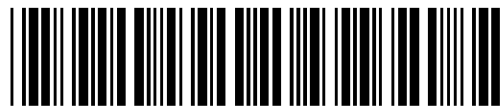




Appointment of Secretary

Company Name: **ENCO BENELUX LTD.**

Company Number: **05037450**



Received for filing in Electronic Format on the: **21/07/2017**

X6B638AW

New Appointment Details

Date of Appointment: **21/07/2017**

Name: **MR PATRICK GUSTAAF ADRIANA VERZIJL**

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

Service Address: **15 DENNENLAAN
5553 CV
VALKENSWAARD
NETHERLANDS**

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