

Appointment of Secretary

Company Name: EnCore (NNS) Limited

Company Number: 05301950

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A/HWC80K

New Appointment Details

Date of Appointment: 01/11/2018

Name: MR DANIEL ALEXANDER ROSE

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

Service Address: 23 LOWER BELGRAVE STREET

LONDON ENGLAND SW1W ONR

Authorisation

Λı	ith	Δn	tic	ate	h

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