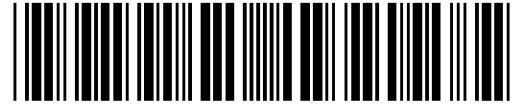




Appointment of Secretary

Company Name: **SIG European Holdings Limited**

Company Number: **05315911**



Received for filing in Electronic Format on the: **11/12/2019**

X8K3QA5E

New Appointment Details

Date of Appointment: **27/11/2019**

Name: **MS KULBINDER KAUR DOSANJH**

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

Service Address: **10 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

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