



Appointment of Director

Company Name: **MADELEINE FASHION LIMITED**

Company Number: **05921772**



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New Appointment Details

Date of Appointment: **01/04/2024**

Name: **MR NIELS DEGEN**

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

Service Address: **C/O FRANCIS CLARK LLP MELVILLE BUILDING EAST
ROYAL WILLIAM YARD
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3RP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1974**

Nationality: **SWISS**

Occupation: **DIRECTOR**

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