



**Appointment of corporate member of
a Limited Liability Partnership (LLP)**

LLP name in full: **BATTECO LLP**

LLP Number: **OC379030**



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New Appointment Details

Date of Appointment: **02/09/2014**

Name: **TAMIAN SYSTEMS LTD.**

Consented to Act: **YES**

Appointment is for a Member

Registered or Principal Office Address: **BLAKE BUILDING, SUITE 302 CORNER HUTSON & EYRE STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **THE INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **BELIZE**

Registration Number: **126,735**

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.