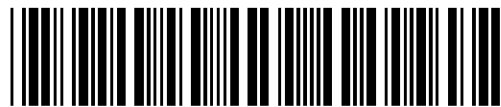




Appointment of Corporate Secretary

Company Name: **PONSSE UK LIMITED**

Company Number: **SC165729**



X6IQYJ9L

Received for filing in Electronic Format on the: **08/11/2017**

New Appointment Details

Date of Appointment: **27/10/2017**

Name: **DENTONS SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03929157**

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