

Appointment of Secretary

Company Name: BENEFEX LIMITED

Company Number: 04768546

VSKGVNIOT

Received for filing in Electronic Format on the: 16/12/2019

New Appointment Details

Date of Appointment: 13/12/2019

Name: MRS ELIZABETH ANN LEPPARD

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

Service Address: C/O LAURA LINSKEY

PEOPLEBUILDING 2 MAYLANDS AVENUE HEMEL HEMPSTEAD INDUSTRIAL ESTATE

HEMEL HEMPSTEAD

ENGLAND HP2 4NW

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