

Appointment of Secretary

Company Name: SQUARE ENIX OF EUROPE HOLDINGS LIMITED

Company Number: 06765697

Received for filing in Electronic Format on the: 26/05/2015

X487C488

New Appointment Details

Date of Appointment: 14/05/2015

Name: MR AMIT CHOKSHI

Consented to Act: YES

Service Address:

TW7

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