

Appointment of Secretary

Company Name: Dover Intercompany Services UK Limited

Company Number: 08518932

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New Appointment Details

Date of Appointment: 23/01/2020

Name: MR LIONEL ESSE COMLAN

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

Service Address: DOVER LUXEMBOURG PARTICIPATIONS S.A.R.L. 10-12,

BOULEVARD F.D. ROOSEVELT

LUXEMBOURG LUXEMBOURG

L-2450

Authorisation

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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