



Appointment of Corporate Secretary

Company Name: **ALIUM BIDCO II LIMITED**

Company Number: **11455939**



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New Appointment Details

Date of Appointment: **01/08/2018**

Name: **LHJ SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR LIBERATION HOUSE CASTLE STREET
ST HELIER
JERSEY
JERSEY
JE1 1BL**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **COMPANIES (JERSEY) LAW 1991**

Register Location:

Registration Number:

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