



Appointment of Secretary

Company Name: **KNOWLES (UK) LIMITED**

Company Number: **02092166**



Received for filing in Electronic Format on the: **27/04/2015**

X466FN8B

New Appointment Details

Date of Appointment: **15/04/2015**

Name: **MR MARK PACIONI**

Consented to Act: **YES**

Service Address: **1151 MAPLEWOOD DRIVE
ITASCA
ILLINOIS
USA
60143**

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