

Appointment of Secretary

Company Name: QIOPTIQ EUROPE LIMITED

Company Number: 02696054

Received for filing in Electronic Format on the: 25/01/2017

X5YW5RZ4

New Appointment Details

Date of Appointment: 24/01/2017

Name: MRS ALISON MARY CHAPMAN

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

Service Address: GLASCOED ROAD

ST ASAPH

DENBIGHSHIRE

LL17 0LL

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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