

Appointment of Secretary

Company Name: LONE STAR EUROPE ACQUISITIONS LIMITED

Company Number: 03618979

Y70FSMG8

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New Appointment Details

Date of Appointment: 29/06/2018

Name: MR ROBERT NIGEL MCCONNELL

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

Service Address: 12 QUEEN ANNE STREET

LONDON

UNITED KINGDOM

W1G9LF

Authorisation

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