



Appointment of Secretary

Company Name: **E2OPEN LTD.**

Company Number: **05463905**



Received for filing in Electronic Format on the: **31/03/2016**

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New Appointment Details

Date of Appointment: **30/03/2016**

Name: **MR. PETER HANTMAN**

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

Service Address: **E2OPEN, LLC 9600 GREAT HILLS TRAIL
SUITE 300E
AUSTIN
TEXAS
USA
78759**

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