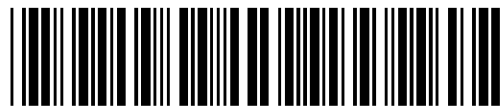




Appointment of Secretary

Company Name: **BPB Group Finance Limited**

Company Number: **05466943**



Received for filing in Electronic Format on the: **10/05/2020**

X94QY01L

New Appointment Details

Date of Appointment: **01/05/2020**

Name: **MR RICHARD KEEN**

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

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

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