

Appointment of Secretary

Company Name: MT COLD STORAGE SOLUTIONS LIMITED

Company Number: 06051356

Received for filing in Electronic Format on the: 18/02/2020

X8<mark>73</mark>0VTS

New Appointment Details

Date of Appointment: 04/02/2020

Name: MS ELIZABETH JANE YOUNGS

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

Service address recorded as Company's registered office

Authorisation

Δuth	entica	ited
Auu	entica	แยน

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