



Appointment of Corporate Secretary

Company Name: **MARKADIS LIMITED**

Company Number: **09156192**



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New Appointment Details

Date of Appointment: **17/01/2020**

Name: **BBA FJELDCO LIMITED**

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

Registered or Principal Office Address: **2ND FLOOR, BERKELEY SQUARE HOUSE BERKELEY
SQUARE
LONDON
ENGLAND
W1J 6BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **11730374**

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