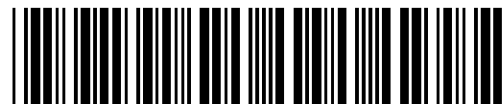




Appointment of Secretary

Company Name: **Corenso Group Holdings Limited**

Company Number: **09262057**



Received for filing in Electronic Format on the: **16/12/2019**

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New Appointment Details

Date of Appointment: **16/12/2019**

Name: **MR SAQIB KHAWAJA**

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

Service Address: **C/O RIGID CONTAINERS LIMITED STOKE ALBANY ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 2SR**

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