

Appointment of Secretary

Company Name: Element Materials Technology Group Limited

Company Number: 09915743

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XB886HGO

New Appointment Details

Date of Appointment: 06/07/2022

Name: NEIL CONWAY MACLENNAN

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

Service Address: ROSEWELL HOUSE 2A (1F) HARVEST DRIVE

NEWBRIDGE SCOTLAND SCOTLAND EH28 8QJ

Authorisation

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Auu	IEII	llica	ιeu

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