



## Appointment of Corporate Secretary

Company Name: **VENUS DISTRIBUTION HOLDING LIMITED**

Company Number: **13454060**



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### New Appointment Details

Date of Appointment: **18/03/2024**

Name: **CFS SECRETARIES LIMITED**

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

Registered or Principal  
Office Address: **DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

### UK Limited Company

Registration Number: **4542138**

## **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**