

Appointment of Secretary

Company Name: UPM-Kymmene (UK) Limited

Company Number: SC102969

Received for filing in Electronic Format on the: 22/10/2020

New Appointment Details

Date of Appointment: 01/10/2020

Name: TRACY LOUISE KNOX

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

Service Address: 1 MEADOWHEAD ROAD

IRVINE AYRSHIRE

UNITED KINGDOM

KA11 5AT

Authorisation

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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