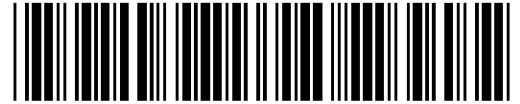




Appointment of Corporate Secretary

Company Name: **1. OSNABRUCKER STROMSERVICE AGENTUR LIMITED**

Company Number: **06977683**



Received for filing in Electronic Format on the: **15/01/2018**

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New Appointment Details

Date of Appointment: **09/01/2018**

Name: **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

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

Registered or Principal Office Address: **100262 POSTFACH
LEIPZIG
GERMANY
04002**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05919451**

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