



**Appointment of Corporate Secretary**

Company Name: **Beinneun Holdings Limited**

Company Number: **08336137**



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## **New Appointment Details**

Date of Appointment: **15/11/2018**

Name: **OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal  
Office Address: **33 HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
EC1N 2HT**

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## **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **11677818**

## 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**