

Appointment of Corporate Secretary

Company Name: Fermion Films Limited

Company Number: 08330170

X8DE2TP1

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New Appointment Details

Date of Appointment: 30/08/2019

Name: FLB COMPANY SECRETARIAL SERVICES LTD

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

Registered or Principal

Office Address:

C/O FLB ACCOUNTANTS LLP 150 WHARFEDALE ROAD

WINNERSH TRIANGLE

WOKINGHAM BERKSHIRE ENGLAND RG41 5RB

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 12133630

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