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**\*18072962\***

25 APR. 2018

ter griffie van de Griffie  
wettelijk van koophandel Brussel

Ondernemingsnr : 0430.558.749

## Benaming

(voluit) : **ALL BAST**

(verkort) :

**Rechtsvorm : Naamloze vennootschap**

Volledig adres v.d. zetel : **Clovislaan 82, 1000 Brussel**

**Onderwerp akte : Herbenoeming (gedelegeerd) bestuurder(s)**

Uit de notulen van de bijzondere algemene vergadering der aandeelhouders, gehouden op 05/04/2018, blijkt het volgende:

1. de algemene vergadering beslist te herbenoemen als bestuurder voor een periode van 6 jaar en dit met ingang vanaf 20/06/2018:

- Marc Kelchtermans, wonende te Kruisdijk 1, 3990 Peer;
- Thomas Kelchtermans, wonende te Kruisdijk 1, 3990 Peer.

2. De algemene vergadering besluit, met het oog op de gelijkschikeling van de duur van alle mandaten, om volgend lopend mandaat met ingang vanaf 20/06/2018 te beëindigen en opnieuw als bestuurder te benoemen met ingang vanaf 20/06/2018 voor een duur van 6 jaar:

- Mathijs Kelchtermans, wonende te Kruisdijk 1 bus 2, 3990 Peer.

**Uit de notulen van de vergadering van de Raad van Bestuur, gehouden op 05/04/2018, blijkt het volgende:**

Er wordt beslist navolgende persoon te herbenoemen tot gedelegeerd bestuurder voor een nieuwe periode van 6 jaar en dit met ingang vanaf 20/06/2018:

- Marc Kelchtermans, wonende te Kruisdijk 1, 3990 Peer.

**Marc Kelchtermans**

**Gedelegeerd bestuurder**

**Bijslagen bij het Belgisch Staatsblad - 07/05/2018 - Annexes du Moniteur belge**