

Appointment of Corporate Secretary

Company Name: ONWARD FISHING COMPANY LIMITED

Company Number: 00069212

TAYANINI WAXA

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New Appointment Details

Date of Appointment: 31/12/2020

Name: MACKINNONS SOLICITORS LLP

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

Registered or Principal

Office Address:

14 CARDEN PLACE

ABERDEEN SCOTLAND AB10 1UR

Other Corporate Body or Firm

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: SCOTLAND

Registration Number: **SO306789**

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