

AP03 (ef)

Appointment of Secretary



Company Name:

Anglo American Marketing Limited

Company Number: 00405724

Received for filing in Electronic Format on the: 30/08/2012

New <u>Appointment</u> Details

Date of Appointment: 30/08/2012

Name: MRS JACQUELINE ANNE MCNALLY

Consented to Act: YES

Service Address: 20 AM DUERF

KEHLEN

LUXEMBOURG

L-8289

Former Names:

JACQUELINE ANNE THOMPSON

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.