



Appointment of Corporate Secretary

Company Name: **MANDIRI ARAFURA UTARA LIMITED**

Company Number: **01937365**



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New Appointment Details

Date of Appointment: **05/08/2015**

Name: **AMICORP (UK) SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR 5 LLOYD'S AVENUE
LONDON
ENGLAND
EC3N 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04194501**

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