

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ATLANTIDE MARINE LIMITED

Company Number: 03298748

Received for filing in Electronic Format on the: 23/11/2011

New <u>Appointment</u> Details

Date of Appointment: 21/11/2011

Name: BENTINCK SECRETARIES LIMITED

Consented to Act: YES

Registered or **5TH FLOOR**

86 JERMYN STREET Principal Office LONDON Address:

UNITED KINGDOM

SW1Y 6AW

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 1729027

Authorisation

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.