



Appointment of Secretary

Company Name: **CRADLEBAY LIMITED**

Company Number: **05251142**



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New Appointment Details

Date of Appointment: **10/07/2016**

Name: **HAMILTON MINERALS AND METALS LTD**

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

Service address recorded as Company's registered office

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