



Appointment of Secretary

Company Name: **HERENCIA RESOURCES PLC**

Company Number: **05345029**



Received for filing in Electronic Format on the: **07/04/2014**

X35BTCVT

New Appointment Details

Date of Appointment: **01/04/2014**

Name: **BEN HARBER**

Consented to Act: **YES**

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