



Appointment of Corporate Secretary

Company Name: **KERASIA PROPERTY LIMITED**

Company Number: **05506210**



Received for filing in Electronic Format on the: **14/03/2016**

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New Appointment Details

Date of Appointment: **02/02/2016**

Name: **TCCI SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **ROSENEATH THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3SJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **40855**

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