



Appointment of Secretary

Company Name: **Keronite Group Limited**

Company Number: **05564452**



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XBYW95EB

New Appointment Details

Date of Appointment: **03/03/2023**

Name: **MARK RONALD BERENSON**

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

Service Address: **400 INTERPACE PARKWAY, BUILDING D, FLOOR 1
SUITE D0110
PARSIPPANY
NEW JERSEY
UNITED STATES
07054**

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