

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **METALCOAT LTD**

Company Number: 07397537

Received for filing in Electronic Format on the: 27/09/2011

New <u>Appointment</u> Details

Date of Appointment: 20/07/2011

Name: ICS INTERNATIONAL CORPORATE SERVICES LTD

Consented to Act: YES

INTERNATIONAL HOUSE 1 ST. KATHARINES WAY Registered or

Principal Office LONDON

Address: UNITED KINGDOM

E1W 1UN

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 04742017

Authorisation

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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.