

Appointment of Secretary

Company Name: ECLIPSE II SHIPPING (UK) LIMITED

Company Number: 08711420

t on the: **23/01/2024** YCVD4YE7

Received for filing in Electronic Format on the: 23/01/2024

New Appointment Details

Date of Appointment: 23/01/2024

Name: MR SHAUN NOLAN

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

Service Address: C/O MARINE CAPITAL LIMITED 222 REGENT STREET

LIBERTY HOUSE

LONDON

UNITED KINGDOM

W1B 5TR

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