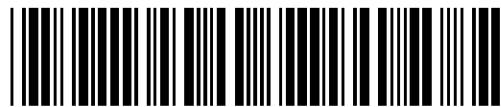




Appointment of Corporate Secretary

Company Name: **MARINE PROTECH LIMITED**

Company Number: **08729644**



Received for filing in Electronic Format on the: **07/06/2023**

XC5670W3

New Appointment Details

Date of Appointment: **11/05/2023**

Name: **WINKIE CORPORATE SERVICES(UK) LIMITED**

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

Registered or Principal
Office Address: **7 COPPERFIELD ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
UNITED KINGDOM
CV2 4AQ**

UK Limited Company

Registration Number: **14410280**

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