

Appointment of Secretary

Company Name: **DELONEX ENERGY ETHIOPIA LIMITED**

Company Number: 09057650

X98OKXO

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New Appointment Details

Date of Appointment: 30/06/2020

Name: ANUPAM SHARMA

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

Service Address: 5 HEATHFIELD HOUSE, ELIOT PLACE

BLACKHEATH

LONDON

UNITED KINGDOM

SE3 0QW

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