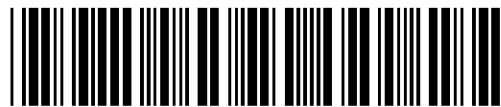




Appointment of Corporate Secretary

Company Name: **MARINEVALE LIMITED**

Company Number: **09230536**



Received for filing in Electronic Format on the: **17/11/2014**

X3KU5DY0

New Appointment Details

Date of Appointment: **17/11/2014**

Name: **FIDES SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03937123**

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