

Appointment of Corporate Secretary

Company Name: STERLING ENERGY OVERSEAS LIMITED

Company Number: 09353584

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New Appointment Details

Date of Appointment: 13/12/2018

Name: CFPRO COSEC LIMITED

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

Registered or Principal

Office Address:

12 TIMES COURT RETREAT ROAD

RICHMOND ENGLAND TW9 1AF

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11002511

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