



Appointment of Director

Company Name:MARINE INGREDIENTS CERTIFICATIONS LTDCompany Number:09357209

Received for filing in Electronic Format on the: 16/01/2024

New Appointment Details

Date of Appointment: 23/11/2023

Name: MR GONZALO DE ROMAÑA

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | PERU |
|------------------------------------|------------|
| Date of Birth: | **/09/1972 |
| Nationality: | PERUVIAN |
| Occupation: | CEO |



09357209

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