



## Appointment of Corporate Secretary

Company Name: **Easton Renewable Energy Limited**

Company Number: **09629710**



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### **New Appointment Details**

Date of Appointment: **21/06/2023**

Name: **KIN COMPANY SECRETARIAL LIMITED**

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

Registered or Principal  
Office Address: **HYDE PARK HOUSE 5 MANFRED ROAD  
LONDON  
UNITED KINGDOM  
SW15 2RS**

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### **UK Limited Company**

Registration Number: **05799076**

## **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**