



Appointment of Corporate Secretary

Company Name: **CARACAL GOLD PLC**

Company Number: **09829720**



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New Appointment Details

Date of Appointment: **15/11/2023**

Name: **BOWSPRIT MERCANTILE SERVICES LIMITED**

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

Registered or Principal Office Address: **LEVEL 1, DEVONSHIRE HOUSE ONE MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

UK Limited Company

Registration Number: **11477404**

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