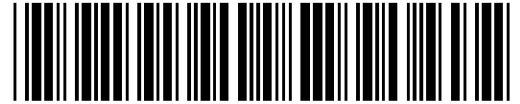




Appointment of Secretary

Company Name: **Neptune Rum Ltd**

Company Number: **10467971**



Received for filing in Electronic Format on the: **13/03/2019**

X816KMRN

New Appointment Details

Date of Appointment: **28/02/2019**

Name: **MR JACK BAKER**

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

Service Address: **39 YORK PLACE
WORCESTER
UNITED KINGDOM
WR1 3DS**

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