



Appointment of Corporate Secretary

Company Name: **BILBAO OFFSHORE HOLDING LIMITED**

Company Number: **12099853**



Received for filing in Electronic Format on the: **12/01/2021**

X9W08OZK

New Appointment Details

Date of Appointment: **16/11/2020**

Name: **IQ EQ COMPLIANCE SERVICES (UK) LTD**

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

Registered or Principal
Office Address: **2 LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

UK Limited Company

Registration Number: **09283397**

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