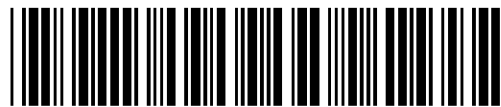




Appointment of Secretary

Company Name: **COSTANTINI.CLUB LTD.**

Company Number: **12177070**



Received for filing in Electronic Format on the: **02/08/2023**

XC92DUGB

New Appointment Details

Date of Appointment: **02/08/2023**

Name: **DR. ATHINA RAMIREZ CALYPSO**

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

Service Address: **C/O NETWORKS-CAF-PATRONATI@CIVITAS.WIKI
DIOCESE OF TAGUM 3RD AVENUE
TEACHERS VILLAGE
TAGUM CITY
PHILIPPINES
008100**

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