



## Appointment of Secretary

Company Name: **EXTRAMED LIMITED**

Company Number: **13032107**



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### New Appointment Details

Date of Appointment: **14/04/2021**

Name: **MELANIE JANE LEYDIN**

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

Service Address: **22 SECOND STREET  
BLACK ROCK  
VICTORIA  
AUSTRALIA**

## **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**