



## Appointment of Corporate Secretary

Company Name: **BRITANNIA MENA HOLDINGS LIMITED**

Company Number: **13134275**



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### New Appointment Details

Date of Appointment: **01/02/2024**

Name: **OCORIAN (UK) LIMITED**

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

Registered or Principal  
Office Address: **LEVEL 5 20 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 3BY**

### UK Limited Company

Registration Number: **05534412**

## **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**