



## Appointment of Corporate Secretary

Company Name: **ALTAI RESOURCES LIMITED**

Company Number: **13941692**



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### New Appointment Details

Date of Appointment: **01/08/2023**

Name: **HAGGARDS & CO LIMITED**

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

Registered or Principal Office Address: **2ND FLOOR, HEATHMANS HOUSE 19 HEATHMANS ROAD  
LONDON  
ENGLAND  
SW6 4TJ**

### UK Limited Company

Registration Number: **05247831**

## **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**