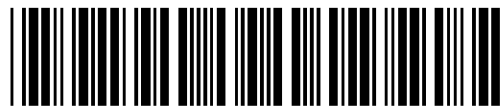




Appointment of Corporate Secretary

Company Name: **CALEY OCEAN SYSTEMS LIMITED**

Company Number: **SC200730**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2J415

New Appointment Details

Date of Appointment: **07/11/2019**

Name: **BLACKWOOD PARTNERS LLP**

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

Registered or Principal
Office Address: **BLACKWOOD HOUSE UNION GROVE LANE
UNION GROVE LANE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 6XU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SO303063**

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