



## Appointment of Corporate Secretary

Company Name: **Cairn Energy Gujarat Block 1 Limited**

Company Number: **SC255308**



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### New Appointment Details

Date of Appointment: **15/02/2021**

Name: **AMICORP (UK) SECRETARIES LIMITED**

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

Registered or Principal  
Office Address: **3RD FLOOR 5 LLOYDS AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3AE**

### UK Limited Company

Registration Number: **04194501**

## **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**