



Appointment of Director

Company Name:Morganite Special Carbons LimitedCompany Number:01034654

Received for filing in Electronic Format on the: 21/12/2021

New <u>Appointment</u> Details

Date of Appointment: 16/12/2021

Name: MS EILEEN KIRSTEN MARTIN

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

Service address recorded as Company's registered office

Country/State Usually
Resident:UNITED KINGDOMDate of Birth:**/08/1978Nationality:BRITISHOccupation:ACCOUNTANT

Electronically filed document for Company Number:





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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