

Appointment of Corporate Secretary

Company Name: BERKELY LIMITED

Company Number: 04779714

X7CSL77F

Received for filing in Electronic Format on the: 21/08/2018

New Appointment Details

Date of Appointment: 09/08/2018

Name: JTC (JERSEY) LIMITED

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

Registered or Principal

Office Address:

28 ESPLANADE ESPLANADE

ST. HELIER

JERSEY JERSEY

JE2 3QA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4779714

Authorisation

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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