

Appointment of Corporate Secretary

Company Name: GRACE BAY MARINE LIMITED

Company Number: 07296371

Received for filing in Electronic Format on the: 16/10/2019

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New Appointment Details

Date of Appointment: 05/09/2019

Name: COWDREY LTD

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

Registered or Principal

20-22 WENLOCK ROAD

Office Address:

LONDON ENGLAND N1 7GU

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 9755306

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