



Appointment of Corporate Secretary

Company Name: **CENTROEX LTD.**

Company Number: **05386402**



Received for filing in Electronic Format on the: **23/02/2017**

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New Appointment Details

Date of Appointment: **15/02/2017**

Name: **FORMICO INC.**

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

Registered or Principal Office Address: **NEW HORIZON BUILDING, GROUND FLOOR 3 1/2 MILES
PHILIP S.W. GOLDSON HIGHWAY
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED CO.**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **124,966**

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