



Appointment of Corporate Secretary

Company Name: **ADELMORE NOMINEES LIMITED**

Company Number: **06663757**



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New Appointment Details

Date of Appointment: **18/09/2017**

Name: **PLUMTREE INVESTMENTS LIMITED**

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

Registered or Principal Office Address: **PO Box 1196
QUIJANO & ASSOCIATES (SEYCHELLES) LIMITED
SECOND FLOOR
CAPITAL CITY, INDEPENDENCE AVENUE
VICTORIA
MAHE
REPUBLIC OF SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1994**

Register Location:

Registration Number:

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