



## Appointment of Corporate Secretary

Company Name: **FALKLAND ISLANDS COMPANY LIMITED**

Company Number: **00074300**



Received for filing in Electronic Format on the: **14/09/2023**

XCC16J6R

---

### **New Appointment Details**

Date of Appointment: **07/09/2023**

Name: **AMBA SECRETARIES LIMITED**

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

Registered or Principal Office Address: **KENBURGH COURT 133-137 SOUTH STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 3HX**

---

### **UK Limited Company**

Registration Number: **05876534**

## **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**