



## Appointment of Secretary

Company Name: **CERTECH INTERNATIONAL LIMITED**

Company Number: **01893781**



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### New Appointment Details

Date of Appointment: **04/07/2016**

Name: **MRS STEPHANIE HELEN MACKIE**

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

Service Address: **QUADRANT 55 - 57 HIGH STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1LP**

## **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