



Appointment of Secretary

Company Name: **UNDERACE LIMITED**

Company Number: **03550116**



Received for filing in Electronic Format on the: **09/10/2017**

X6GPZTI2

New Appointment Details

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

Name: **MS. ROXANNE CACHIA**

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

Service Address: **C/O MS. ROXANNE CACHIA
40 VILLA FAIRHOLME SIR AUGUSTUS BARTOLO STREET
TA' XBIEX XBX1095
CHOOSE A STATE/PROVINCE
MALTA**

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