

Appointment of Corporate Secretary

Company Name: **Sterling International Holdings Limited**

Company Number: 03709299

Received for filing in Electronic Format on the: 14/11/2018

New Appointment Details

Date of Appointment: 01/11/2018

Name: **FILEX SERVICES LIMITED**

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

Registered or Principal

Office Address:

NO.1 LONDON BRIDGE

LONDON **ENGLAND SE1 9BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

2566556 Registration Number:

Authorisation

Auth	entic	cated

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