

Change of Particulars for Corporate Secretary

Company Name: Celtic Resources (Central Asia) Limited

Company Number: 03818292

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X3GN8NF4

Details Prior to Change

Original name: COINC SECRETARIES LIMITED

New Details

Date of Change: 17/09/2014

New Service Address: 200 -203 STRAND LONDON

UNITED KINGDOM WC2R 1DJ

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