



Appointment of Corporate Director

Company Name: **33 OLD BROAD STREET P LIMITED**

Company Number: **04892238**



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New Appointment Details

Date of Appointment: **17/07/2017**

Name: **SEA SECRETARIAL LIMITED**

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

Registered or Principal
Office Address: **PORTCULLIS CHAMBERS 4TH FLOOR, ELLEN SKELTON
BUILDING
3076 SIR FRANCIS DRAKE HIGHWAY
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS
VG1110**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **18617**

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