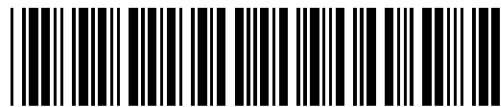




Appointment of Secretary

Company Name: **EQUATERRA UK LTD**

Company Number: **05250669**



Received for filing in Electronic Format on the: **08/07/2015**

X4B6ER6Z

New Appointment Details

Date of Appointment: **01/08/2014**

Name: **MRS JOANNE DEAN**

Consented to Act: **YES**

Service address recorded as Company's registered office

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