

Appointment of Corporate Secretary

Company Name: EVEREST INDUSTRIES LIMITED

Company Number: 05297629

Received for filing in Electronic Format on the: 11/10/2019

New Appointment Details

Date of Appointment: 11/10/2019

Name: MARGARETTA CORPORATE SECRETARIES LTD

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

Registered or Principal

665 FINCHLEY ROAD

Office Address:

LONDON ENGLAND NW2 2HN

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 02443013

Authorisation

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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