



## Appointment of Corporate Secretary

Company Name: **EUROPEAN FOREST RESOURCES ACQUISITION LIMITED**

Company Number: **06276109**



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### New Appointment Details

Date of Appointment: **15/09/2016**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal  
Office Address: **ONE NEW CHANGE NEW CHANGE  
LONDON  
ENGLAND  
EC4M 9AF**

### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **02540309**

## **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