

AP04 (ef)

Appointment of Corporate Secretary



<u>XT2</u>V7ON5

Company Name: ARCTIC MARINE EQUIPMENT LIMITED

Company Number: 07403203

Received for filing in Electronic Format on the: 29/10/2010

New <u>Appointment</u> Details

Date of Appointment: 29/10/2010

Name: STRON LEGAL SERVICES LTD.

Consented to Act: YES

Registered or STRON HOUSE 100 PALL MALL

Principal Office LONDON

Address: UNITED KINGDOM SW1Y 5EA

European Economic Area (EEA) Company

Register Location: LONDON

Registration Number: 05514684

Authorisation

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.