



Appointment of Corporate Secretary

Company Name: **Port Clarence Energy Limited**

Company Number: **08790013**



Received for filing in Electronic Format on the: **15/09/2015**

X4G0J4C2

New Appointment Details

Date of Appointment: **15/09/2015**

Name: **EVERSECRETARY LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3481135**

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