



## Appointment of Corporate Secretary

Company Name: **URGULA PLATINUM LIMITED**

Company Number: **09017525**



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### New Appointment Details

Date of Appointment: **15/11/2016**

Name: **CENTRALIS IRELAND LIMITED**

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

Registered or Principal Office Address: **8TH FLOOR, BLOCK E, IVEAGH COURT HARCOURT ROAD  
DUBLIN 2  
IRELAND**

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### European Economic Area (EEA) Company

Register Location: **IRELAND**

Registration Number: **514479**

## **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