

Appointment of Secretary

Company Name: KBC Advanced Technologies (Latin America) Limited

Company Number: 09888086

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New Appointment Details

Date of Appointment: 12/04/2016

Name: JAMES RICHARD JORDAN

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

Service Address: 42-50 HERSHAM ROAD

WALTON-ON-THAMES

SURREY

UNITED KINGDOM

KT12 1RZ

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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