

Appointment of Secretary

Company Name: Cornish Lithium Ltd

Company Number: 10205021

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ow Appointment Details

New <u>Appointment</u> Details

Date of Appointment: 29/03/2019

Name: QUAMAIL HUSSAIN

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

Service Address: MASTERS HOUSE 107 HAMMERSMITH ROAD

LONDON

UNITED KINGDOM

W14 0QH

Authorisation

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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