



Appointment of Corporate Secretary

Company Name: **USIO ENERGY LIMITED**

Company Number: **10664086**



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New Appointment Details

Date of Appointment: **06/07/2018**

Name: **ARTINGTON SERVICES LIMITED**

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

Registered or Principal
Office Address: **118 PALL MALL
LONDON
ENGLAND
SW1Y 5ED**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLAND**

Register Location: **ENGLAND**

Registration Number: **8039478**

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