

Appointment of Corporate Secretary

Company Name: Eco Equity Limited

Company Number: 11362001

X839ERH

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New Appointment Details

Date of Appointment: 01/04/2019

Name: CARGIL MANAGEMENT SERVICES LIMITED

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

Registered or Principal

27-28 EASTCASTLE STREET

Office Address:

LONDON

UNITED KINGDOM

W1W 8DH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02601236

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