

Appointment of Corporate Secretary

Company Name: SINCLAIR BAY SUBSEA LIMITED

Company Number: SC412960

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XBXIRIMO

New Appointment Details

Date of Appointment: 18/10/2022

Name: STRONACHS SECRETARIES LIMITED

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

Registered or Principal

Office Address:

28 ALBYN PLACE

ABERDEEN

UNITED KINGDOM

AB10 1YL

UK Limited Company

Registration Number: SC341053

Authorisation

Authenticated	
This form was authorised by one of the f	ollowing:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor