



Appointment of Secretary

Company Name: **PHOENIX RESOURCES LTD**

Company Number: **05770314**



Received for filing in Electronic Format on the: **02/03/2017**

X61DMD2A

New Appointment Details

Date of Appointment: **02/03/2017**

Name: **ANYA FUCILLA**

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

Service address recorded as Company's registered office

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