

REPUBLIC OF NAURU

Government Gazette

Published by Authority

No. 15

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30th March, 1972

Nauru.

G.N. No. 87/1972

CORPORATION ACT 1972

APPOINTMENT OF REGISTERED CORPORATION AGENT

In exercise of the powers conferred on me by section 8 of the Corporation Act 1972 I hereby appoint Initial Holding Corporation be a registered corporation agent.

Dated this 30th day of March, 1972.

Hammer DeRoburt President & Minister for Island Development & Industry

G.N. No. 88/1972

CORPORATION ACT 1972

APPOINTMENT OF REGISTERED DIRECTOR

In exercise of the powers conferred on me by section 103 of the Corporation Act 1972 I hereby appoint Initial Holding Corporation to be a registered director.

Dated this 30th day of March, 1972.

Hammer DeRoburt

President & Minister for Island Development & Industry

G.N. No. 89/1972

CORPORATION ACT 1972

APPOINTMENT OF REGISTERED SECRETARY

In exercise of the powers conferred on me by section 110 of theCorporation Act 1972 I hereby appoint Initial Holding Corporation to be a registered secretary.

Dated this 30th day of March, 1972.

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Hammer DeRoburt

President & Minister for Island Development & Industry