

pasaje, 24 de enero de 1.990

señor Ingeniero

CESAR CORONADO GUEVA •

Ciudad.-

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De mis consideraciones:

Cúmplome comunicarle a Ud., que la junta general de socios de la compañía de Responsabilidad Limitada "SEGURIDAD INDUSTRIAL MACHALA SEGUINMA CIA LTDA", constituida en la ciudad de El Guabo, el 27 de noviembre de 1.989, según consta de la escritura pública otorgada ante el notario público de ese mismo cantón, Licenciado José Carrión Romero e inscrita en el Registro de la propiedad del cantón pasaje el 26 de enero de 1.990. La junta general de socios, resolvió en sesión del día de hoy, designarlo para que ejerza el cargo de gerente general de la misma, por el período de CINCO AÑOS, con las atribuciones determinadas en los estatutos de la compañía y las facultades concedidas por la ley de compañías.

Atentamente,

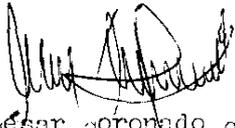
Ldo. Elvis Moreno Sánchez.

SECRETARIO

AD-HOC

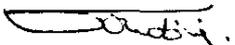
RAZON: En esta fecha 28 de enero de 1.990, acepto el cargo de GERENTE GE

NERAL de "SEGURIDAD INDUSTRIAL MACHALA SEGUINMA CIA LTDA".

  
ING. Cesar Coronado Gueva.

CERTIFICO: Que el presente Nombramiento, queda inscrito en el Registro Mercan  
til, con el No 14 y, anotado en el Repertorio bajo el No 405.-----

Pasaje, 30 de Marzo de 1.990.



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The first part of the report deals with the general situation in the country and the progress of the work during the year.

The second part of the report deals with the results of the work during the year and the progress of the work during the year.

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