



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XPLXROEX

Company Name: **Istithmar International Limited**

Company Number: **00805591**

Received for filing in Electronic Format on the: **20/10/2010**

New Appointment Details

Date of Appointment: **20/10/2010**

Name: **CYNTHIA MARY COOMBE**

Consented to Act: **YES**

Service Address: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Former Names:

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.