

Appointment of Corporate Director

Company Name: 11, ST. CUTHBERTS ROAD LIMITED

Company Number: 01961643

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New Appointment Details

Date of Appointment: 08/04/2011

Name: MARKSON HOLDINGS LTD

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

Registered or Principal

Office Address:

LEVEL 8(B) MAIN OFFICE TOWER FINANCIAL PARK

LABUAN

JALAN MERDEKA

LABUAN

87000 LABUAN FT

MALAYSIA

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: LAWS OF FEDERAL TERRITORY OF LABUAN, MALAYSIA

Register Location: MALAYSIA

Registration Number: LL07905

Authorisation

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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