

AP04 (ef)

Appointment of Corporate Secretary



Company Name: HONEYTIME LIMITED

Company Number: 03731095

Received for filing in Electronic Format on the: 31/05/2012

New <u>Appointment</u> Details

Date of Appointment: 31/05/2012

Name: SOVEREIGN SECRETARIES LIMITED

Consented to Act: YES

SUITE 2B 143 MAIN STREET Registered or

Principal Office **GIBRALTAR** Address: **GIBRALTAR**

GB 11 ZZ

European Economic Area (EEA) Company

GIBRALTAR Register Location:

Registration Number: 25252

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.