

AP03 (ef)

Appointment of Secretary



Company Name: KARON SECURITIES LTD.

Company Number: 04500033

Received for filing in Electronic Format on the: 21/05/2010

New <u>Appointment</u> Details

Date of Appointment: 19/02/2010 Name: MRS KHADIJEH MINAI

Consented to Act: YES

Service Address: 11 WATERLOO PLACE

LONDON

UNITED KINGDOM

SW1Y 4AU

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.