

CH04 (ef)

Change of Particulars for Corporate Secretary



KAYA ENTERPRISES INTERNATIONAL LTD. Company Name:

Company Number: 04598828

Received for filing in Electronic Format on the: 16/12/2009

Details Prior to Change

DIRECTOR Position:

Original Name: SIGMA SECRETARIES LTD

New Details

Date of Change: 05/11/2009

New Service Address: 24 DE CASTRO STREET

WICKHAMS CAY I

ROAD TOWN TORTOLA

B.V. ISLANDS

European Economic Area (EEA) Company

New Register Location: CYPRUS New Registration Number: 1070907

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.