



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X00SU0Q8

Company Name: **EARLYBIRD INDUSTRY CORPORATION LIMITED**

Company Number: **05676120**

Received for filing in Electronic Format on the: **23/12/2011**

New Appointment Details

Date of Appointment: **16/12/2011**

Name: **OFFSHORE COMPANY CONSULTING LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **FLAT/RM 4 BLK L 40/F
KAM ON SHAN SHATIN NT
HONG KONG
HONG KONG
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARE**

Law Governed: **HONG KONG COMPANY ORDINANCE (CHAPTER 32)**

Register Location: **HONG KONG**

Registration Number: **1507591**

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.