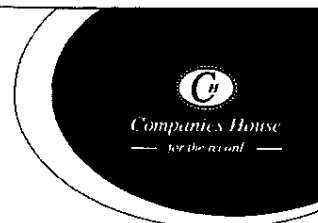


AP04

Appointment of corporate secretary

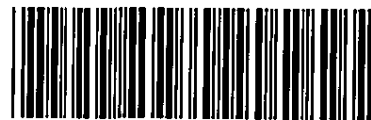


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to appoint a
corporate body or firm as secretary

✗ **What this form is NOT for**
You cannot use this form if you
are appointing an individual as
secretary. To do this, please use
AP03 'Appointment of secretary'

THURSDAY



A34 *AYTMV100* 95
04/03/2010
COMPANIES HOUSE

1 Company details

Company number 0 5 7 9 6 4 0 2

Company name in full LEILA GLOBAL LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of corporate secretary's appointment

Date of appointment d 0 4 m 0 2 y 2 0 y 1 0

3 Corporate secretary's details

Corporate body/firm name STARWELL INTERNATIONAL LTD

Building name/number P O Box 853, Springates East

Street Government Road

Post town Charlestown

County/Region

Postcode

Country Nevis

① **Registered or principal address**
This address will appear on the
public record. This address must be
a physical location for the delivery
of documents. It cannot be a PO box
number (unless contained within
a full address), a DX number or LP
(Legal post in Scotland) number

Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

4 EEA companies

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

② **EEA**
A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

AP04

Appointment of corporate secretary


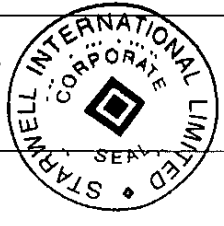
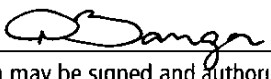
5

Non-EEA companies

	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	❶ Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm	business corporation	
Governing law	Nevis Business Corporation Ordinance 1984	
If applicable, where the company/firm is registered ❶	Office of the Registrar of Companies	
Registration number	C 23121	

6

Signature

	I consent to act as secretary of the above named company		
New secretary's signature	Signature 		X
Authorising signature	Signature 		X
This form may be signed and authorised by Director ❷ , Secretary, Person authorised ❸ , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006