



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X1M6Z1RF

Company Name: **TYSOE MANAGEMENT LIMITED**

Company Number: **06059317**

Received for filing in Electronic Format on the: **21/11/2012**

New Appointment Details

Date of Appointment: **17/09/2012**

Name: **LONDON PROPERTY HOLDINGS LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **MARSHALL ISLANDS**

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.