



## Appointment of Corporate Secretary

Company Name: **BEIJING SUNRISE INTERNATIONAL LIMITED**

Company Number: **06355291**



Received for filing in Electronic Format on the: **21/06/2014**

X3AIPRXM

---

### New Appointment Details

Date of Appointment: **12/06/2014**

Name: **UK SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

---

### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

## **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