

Appointment of Corporate Director

Company Name: ABSOLUTE BRAND CONCEPT COMPANY LTD.

Company Number: 06457122

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New Appointment Details

Date of Appointment: 19/12/2014

Name: **EUROINTER AG**

Consented to Act: YES

Registered or Principal Office Address:

TRUST COMPANY COMPLEX AJELTAKE ROAD

MAJURO

AJELTAKE ISLAND
MARSHALL ISLANDS

MH96960

Non European Economic Area (EEA) Company

Legal Form: IBC

Law Governed: MARSHALL ISLANDS BC ACT

Register Location: MARSHALL ISLANDS

Registration Number: 50488

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor