

AP04 (ef)

Appointment of Corporate Secretary



A&T INTERNATIONAL TRADING CO., LTD Company Name:

Company Number: 06775574

Received for filing in Electronic Format on the: 30/12/2011

New <u>Appointment</u> Details

Date of Appointment: 12/12/2011

Name: JHBC SECRETARIAL LIMITED

Consented to Act: YES

UNIT D 11/F WING TAT COMMERCIAL BUILDING Registered or

Principal Office 97 BONHAM STRAND EAST SHEUNG WAN

Address: HONG KONG HONG KONG

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Non European Economic Area (EEA) Company

PRIVATE COMPANY LIMITED BY SHARE Legal Form:

Law Governed: HONG KONG COMPANY LAW ORDINANCE (CHP 32)

Authorisation

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.