

AP04 (ef)

Appointment of Corporate Secretary



Company Name: CHUANGYI GIFTS CO., LTD

Company Number: 07052728

Received for filing in Electronic Format on the: 27/10/2013

New <u>Appointment</u> Details

Date of Appointment: 23/09/2013

Name: UK SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or 30 IRONMONGERS PLACE

Principal Office LONDON Address: **ENGLAND** E14 9YD

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 8133472

Authorisation

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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.