

AP04 (ef)

Appointment of Corporate Secretary



ABSOLUTE INVESTMENT NOMINEES LIMITED Company Name:

Company Number: **07291821**

Received for filing in Electronic Format on the: 24/06/2010

New <u>Appointment</u> Details

Date of Appointment: 22/06/2010

Name: INTERNATIONAL REGISTRARS LIMITED

Consented to Act: YES

FINSGATE 5-7 CRANWOOD STREET Registered or

Principal Office LONDON Address: EC1V 9EE

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 02205428

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.