

AP04 (ef)

Appointment of Corporate Secretary



GIUEN INVEST MANAGEMENT OFFSHORE LIMITED Company Name:

Company Number: 07371355

Received for filing in Electronic Format on the: 04/04/2012

New <u>Appointment</u> Details

Date of Appointment: 04/04/2012

Name: STRON LEGAL SERVICES LTD.

Consented to Act: YES

Registered or STRON HOUSE 100 PALL MALL

LONDON Principal Office

UNITED KINGDOM Address:

SW1Y 5EA

European Economic Area (EEA) Company

05514684 Register Location:

UNITED KINGDOM Registration Number:

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.