



## Appointment of Corporate Secretary

Company Name: **DK CAPITAL LIMITED**

Company Number: **07423932**



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### New Appointment Details

Date of Appointment: **29/10/2010**

Name: **OGIER EMPLOYEE BENEFIT SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **OGIER HOUSE ESPLANADE  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE4 9WG**

### Non European Economic Area (EEA) Company

Legal Form: **REGISTERED PRIVATE COMPANY**

Law Governed: **COMPANIES (JERSEY) LAW 1991**

Register Location: **JERSEY**

Registration Number: **84849**

## **Authorisation**

Authenticated

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