

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ESUN INTERNATIONAL LTD

Company Number: 07786192

Received for filing in Electronic Format on the: 19/09/2012

New <u>Appointment</u> Details

Date of Appointment: 31/08/2012

Name: LHY INVESTMENT LTD

Consented to Act: YES

CHASE BUSINESS CENTRE 39-41 CHASE SIDE Registered or

LONDON Principal Office

UNITED KINGDOM Address: N14 5BP

European Economic Area (EEA) Company

UK Register Location:

7760604 Registration Number:

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.