



Appointment of Corporate Secretary

Company Name: **LINGHANG INDUSTRIAL (SHANGHAI) CO., LTD**

Company Number: **08025125**



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New Appointment Details

Date of Appointment: **18/03/2016**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

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

Registered or Principal
Office Address: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
NONE ENTERED
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09801282**

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