



Appointment of Corporate Secretary

Company Name: **AEGIS SHIELD COMPANY LIMITED**

Company Number: **08298473**



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New Appointment Details

Date of Appointment: **13/03/2014**

Name: **UNITED KINGDOM SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **1/F , NO.25 , LANE-7TH PO SHEUNG TSUEN
SHEUNG SHUI WAI
SHEUNG SHUI
HONG KONG
HONG KONG
000**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8333204**

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