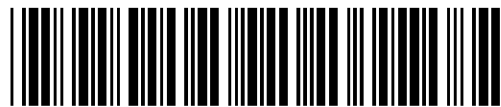




Appointment of Corporate Secretary

Company Name: **ACTMASK GROUP CO., LTD**

Company Number: **08445178**



Received for filing in Electronic Format on the: **09/03/2015**

X42UFFXE

New Appointment Details

Date of Appointment: **03/03/2015**

Name: **SKY CHARM SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8026775**

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