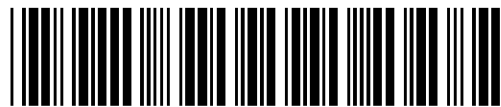




Appointment of Corporate Secretary

Company Name: **MAXI PLATINUM LIMITED**

Company Number: **09017368**



Received for filing in Electronic Format on the: **02/05/2014**

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New Appointment Details

Date of Appointment: **02/05/2014**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

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