



Appointment of Corporate Secretary

Company Name: **ASIA UNION HOLDING LTD.**

Company Number: **09201709**



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New Appointment Details

Date of Appointment: **02/09/2015**

Name: **J & C BUSINESS (UK) 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
SURREY
ENGLAND
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08182589**

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