



Appointment of Corporate Secretary

Company Name: **ADG (UK) LIMITED**

Company Number: **09409648**



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New Appointment Details

Date of Appointment: **03/01/2017**

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: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
PLEASE SELECT
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