



Appointment of Corporate Secretary

Company Name: **(TIANJIN) SIMON CHEMICAL CO., LTD**

Company Number: **09586548**



Received for filing in Electronic Format on the: **13/05/2016**

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New Appointment Details

Date of Appointment: **13/05/2016**

Name: **SMART TEAM (UK) SECRETARIAL LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **35 IVOR PLACE
LOWER GROUND
LONDON
ENGLAND
NW1 6EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09620325**

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