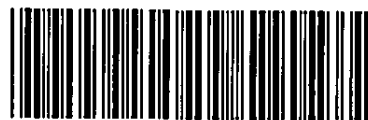


AP04

Appointment of corporate secretary



TUESDAY



S1N2YGIP

SCT

04/12/2012

#693

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to appoint a corporate body or firm as secretary.

☐ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a secretary. To do this, please use form AP03 'Appointment of secretary'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number S C 2 5 3 3 8 0

Company name in full Kukama Limited

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of corporate secretary's appointment

Date of appointment 2 6 1 1 2 0 1 2

3 Corporate secretary's details

Corporate body/firm name Universal Management Overseas Inc.

Building name/number Edificio PF Plaza Building 2000

Street 50th Street

Post town Panama City

County/Region

Postcode

Country Panama

Is the corporate secretary registered within the European Economic Area (EEA)?

► Yes Complete Section 4

► No Complete Section 5

1 Registered or principal address

This address will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

4 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Corporation

Governing law

Panama

If applicable, where the company/firm is registered

Edificio PH Plaza Building 2000, 50th Street

Panama City, Panama

Registration number

3944

1. Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

Signature

I consent to act as secretary of the above named company.

New secretary's signature

Signature X Director, for and on behalf of Universal Management Overseas Inc. X

Authorising signature

Signature X Director X

2. Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3. Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

