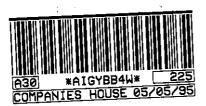
THE SECRETARIAT



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Change of director or secretary or change of particulars.

| Company number Company name | CN 656739 PILLAR MERCHANTING LIMITED |
|--|--|
| Appointment | Day Month Year |
| Turn to Date of appointment next page for resign. Appointment of director ation and change of Appointment of secretary particulars) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address | DA CD CS AD |
| Post town County/Region Postcode Date of birth+ Business occupation+ Other directorships+ | Country DO Nationality+ NA OC I consent to act as director/secretary of the above named company |
| Consent signature | Signed Date |

*Voluntary details +Directors only