

AP02 (ef)

Appointment of Corporate Director



Company Name: **MELLTON LIMITED**

Company Number: 01777843

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New <u>Appointment</u> Details

Date of Appointment: 28/06/2011

Name: RBC CORPORATE SERVICES (CI) LIMITED

Consented to Act: YES

Registered or LA MOTTE CHAMBERS ST HELIER

Principal Office **JERSEY** Address: **JERSEY** JE1 1PB

Non European Economic Area (EEA) Company

RBC CORPORATE SERVICES (CI) LIMITED Legal Form: Law Governed: THE COMPANIES (GUERNSEY) LAW, 2008

GUERNSEY Register Location:

Registration Number: 8176

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.