



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



X1370641

*Company Name:* **MONTBERRY INVESTMENT LIMITED**

*Company Number:* **03890058**

*Received for filing in Electronic Format on the:* **22/02/2012**

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*New Appointment Details*

*Date of Appointment:* **04/07/2011**

*Name:* **CPG INTERNATIONAL INC.**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **SUITE E-2 UNION COURT BUILDING  
ELISABETH AVENUE AND SHIRLEY STREET  
NASSAU  
BVI  
BVI**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS ACT**

*Law Governed:* **THE INTERNATIONAL BUSINESS COMPANIES ACT**

*Register Location:*       **COMMONWEALTH OF THE BAHAMAS**

*Registration Number:*   **156922B**

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## *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.