

AP04 (ef)

Appointment of Corporate Secretary



GLOBAL PRODUCT SERVICES LIMITED Company Name:

Company Number: 04063523

Received for filing in Electronic Format on the: 23/11/2011

New <u>Appointment</u> Details

Date of Appointment: 21/11/2011

Name: BENTINCK SECRETARIES LIMITED

Consented to Act: YES

Registered or 5TH FLOOR 86 JERMYN STREET

LONDON Principal Office

UNITED KINGDOM Address:

SW1Y 6AW

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 01729027

Authorisation

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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.