



Appointment of Corporate Director

Company Name: **ABBEYCROSS UK 1 LIMITED**

Company Number: **04950557**



Received for filing in Electronic Format on the: **15/03/2016**

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New Appointment Details

Date of Appointment: **10/03/2016**

Name: **AMITY LTD**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal Office Address: **TRUST COMPANY COMPLEX AJELTAKE ROAD
MAJURO
AJELTAKE ISLAND
MARSHALL ISLANDS
MH96960**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **BUSINESS CORPORATIONS ACT**

Register Location: **MARSHALL ISLANDS**

Registration Number: **30919**

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