



## Appointment of Corporate Director

Company Name: **ABBEYCROSS UK 2 LIMITED**

Company Number: **04950565**



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

X52S8C7V

### 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