



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XYONOP50

*Company Name:* **DICKENS CORPORATION LIMITED**

*Company Number:* **04958253**

*Received for filing in Electronic Format on the:* **16/11/2010**

---

*New Appointment Details*

*Date of Appointment:* **16/11/2010**

*Name:* **MONTROND INC.**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **PO Box PO BOX 146  
TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
B.V.I.**

---

*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **BVI**

*Register Location:*        **BVI**

*Registration Number:*    **399839**

---

## *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.