



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XE45X9XN

Company Name: **ADMINSOL LIMITED**

Company Number: **05685532**

Received for filing in Electronic Format on the: **17/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **14/03/2009**

Name: **GOLDSTAR INTERNATIONAL INDUSTRIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **P O BOX 957 OFFSHORE INCORPORATION CENTRE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

Authenticated: **Yes (E/W)**