

AP04 (ef)

Appointment of Corporate Secretary



London Crystal Digital Technology Co., Ltd Company Name:

Company Number: 06300716

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New <u>Appointment</u> Details

Date of Appointment: 26/05/2011

Name: TAYLOR WESSING SECRETARIES LIMITED

Consented to Act: YES

Registered or **5 NEW STREET SQUARE**

Principal Office LONDON

Address: UNITED KINGDOM

EC4A 3TW

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 04328885

Authorisation

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.