

AP04 (ef)

Appointment of Corporate Secretary



Company Name: TRADE HOUSE DIAS LIMITED

Company Number: 06314339

Received for filing in Electronic Format on the: 02/09/2011

New <u>Appointment</u> Details

Date of Appointment: 15/07/2011

Name: FINAPO LTD

Consented to Act: YES

Registered or Principal Office Address:

PO Box DEPT. 400 61 PRAED STREET

LONDON

UNITED KINGDOM

W2 1NS

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 07398583

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.