

AP04 (ef)

Appointment of Corporate Secretary



THE EUROPEAN AZERBAIJAN SOCIÉT Company Name:

Company Number: 06635743

Received for filing in Electronic Format on the: 19/11/2013

New <u>Appointment</u> Details

Date of Appointment: 14/10/2013

Name: LEGIS SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or 11 NEW STREET Principal Office ST. PETER PORT Address: **GUERNSEY**

CHANNEL ISLANDS

GY12PF

Non European Economic Area (EEA) Company

PRIVATE LIMITED COMPANY Legal Form:

Law Governed: THE COMPANIES (GUERNSEY) LAW, 2008 Register Location: GUERNSEY, CHANNEL ISLANDS

Registration Number: 52789

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.