

AP02 (ef)

Appointment of Corporate Director



Company Name: EUROTRADE CONSULTING LTD

Company Number: 07074177

Received for filing in Electronic Format on the: 04/10/2010

New <u>Appointment</u> Details

Date of Appointment: 30/09/2010

Name: PALU SUISSE AG LIMITED

Consented to Act: YES

Registered or ROOM 1301 303 HENNESSY RD

Principal Office HONG KONG Address:

Non European Economic Area (EEA) Company

Legal Form: LLP

Law Governed: HONG KONG LAW

Registration Number:

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.