



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XNQP7U88

Company Name: **FORBIS CAPITAL LIMITED**

Company Number: **07168141**

Received for filing in Electronic Format on the: **18/05/2011**

New Appointment Details

Date of Appointment: **11/05/2011**

Name: **MASTER-OK LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **95 ROCK AVENUE
GILLINGHAM
KENT
UNITED KINGDOM
ME7 5PX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05843812**

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.