



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XKCBYK9V

*Company Name:* **OAKRATE LIMITED**

*Company Number:* **07231523**

*Received for filing in Electronic Format on the:* **24/05/2010**

---

*New Appointment Details*

*Date of Appointment:* **04/05/2010**

*Name:* **ENCHANTE SA**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **LOUISIANA HOUSE SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY  
SAMOA  
GY1 1BJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:*   **LIMITED COMPANY**

*Law Governed:*   **SAMOA**

*Register Location:*   **SAMOA**

*Registration Number:*   **26158**

---

### *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.