

AP02 (ef)

Appointment of Corporate Director



Company Name: ASIA CERAMICS HOLDINGS PLC

Company Number: 07236803

Received for filing in Electronic Format on the: 17/05/2011

New <u>Appointment</u> Details

Date of Appointment: 17/05/2011

Name: GATELEY INCORPORATIONS LIMITED

Consented to Act: YES

Registered or ONE ELEVEN EDMUND STREET

Principal Office BIRMINGHAM Address: UNITED KINGDOM

B3 2HJ

European Economic Area (EEA) Company

UK Register Location:

03519693 Registration Number:

Authorisation

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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.