



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X273IVRE

*Company Name:* **POLYGATE SALES LTD.**

*Company Number:* **07532871**

*Received for filing in Electronic Format on the:* **26/04/2013**

---

*New Appointment Details*

*Date of Appointment:* **12/02/2013**

*Name:* **MONOHOLD A.G.**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **1ST FLOOR DEKK HOUSE  
ZIPPORA STREET PROVIDENCE INDUSTRIAL ESTATE  
MAHE  
SEYCHELLES**

---

*Non European Economic Area (EEA) Company*

*Legal Form:* **IBC**

*Law Governed:* **SEYCHELLES**

*Register Location:*        **SEYCHELLES**

*Registration Number:*    **094539**

---

## *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.