



Appointment of Corporate Secretary

Company Name: **SHANGHAI TOPOINT CO., LTD**

Company Number: **08037979**



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New Appointment Details

Date of Appointment: **18/03/2016**

Name: **UK INT'L COMPANY SERVICE LTD**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **34 WARDOUR STREET
LONDON
ENGLAND
W1D 6QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7592816**

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