



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2M9GTGI

Company Name: **SHENZHEN NEW GENERATION OPTRONICS CO., LTD**

Company Number: **08277167**

Received for filing in Electronic Format on the: **30/11/2013**

New Appointment Details

Date of Appointment: **21/10/2013**

Name: **SKY CHARM SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **SWEDEN**

Registration Number: **8026775**

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.