



Appointment of Corporate Secretary

Company Name: **AEROSPACE INDUSTRY CO., LTD.**

Company Number: **08155050**



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New Appointment Details

Date of Appointment: **03/07/2015**

Name: **FARSTAR CPA LTD**

Consented to Act: **YES**

Registered or Principal
Office Address: **ROOM 2501, LINDUN BUILDING NO.100, NORTH
HENG FENG ROAD, ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8487682**

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