



Appointment of Corporate Secretary

Company Name: **GREATER CHINA (SHANGHAI) INDUSTRIES CO., LTD**

Company Number: **09272181**



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New Appointment Details

Date of Appointment: **16/10/2015**

Name: **GLOBAL EASE ENTERPRISE LIMITED**

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

Registered or Principal Office Address: **ROOM 702, 7/F GREENFIELD TOWER CONCORDIA PLAZA
1 SCIENCE MUSEUM ROAD
TSIM SHA TSUI EAST, KOWLOON, HONG KONG
CHINA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ENGLISH LAW**

Register Location: **HONG KONG**

Registration Number: **2235925**

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