

Change of Particulars for Corporate Secretary

Company Name: GUANGZHOU CHARMING TIMES JEWELRY CO., LTD.

Company Number: 09293216

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Details Prior to Change

Original name: UK SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 28/09/2015

New Service Address: SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON

UNITED KINGDOM N14 5BP

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