



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X22S1NBE

Company Name: **ANGLOLAT MANAGEMENT SERVICES LIMITED**

Company Number: **06411120**

Received for filing in Electronic Format on the: **23/02/2013**

New Appointment Details

Date of Appointment: **20/12/2012**

Name: **ANGLOLAT HOLDINGS (CAYMAN) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED 190 ELGIN AVENUE
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **CAYMAN ISLANDS THE COMPANIES LAW (AS AMENDED)**

Register Location: **CAYMAN ISLANDS**

Registration Number: **WK-270563**

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.