



## Appointment of Secretary

Company Name: **SUNSHINY TRADING CO., LTD.**

Company Number: **07345400**



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### New Appointment Details

Date of Appointment: **19/12/2017**

Name: **MINGXUE SU**

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

Service Address: **ROOM 2501, LINDUN BUILDING NO.100,NORTH  
HENG FENG ROAD  
SHANGHAI  
CHINA  
200070**

## **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