# F010000000011

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	(Requestor's	Name)	
	(Address)		
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	(City/State/2	ip/Phone #)	
PICK-UP		WAIT	MAIL
	(Business E	ntity Name)	
	(Document I	Number)	
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Special Instructions to	Filing Office	r:	}
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Office Use Only



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FILED # 9: 44

RECEIVED

A. RAMSEY AUG 17 2023 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195
REFERENCE : 939871 7216994
AUTHORIZATION : Journal Man
COST LIMIT : \$ 35.00
ORDER DATE : August 15, 2023
ORDER TIME : 9:09 AM
ORDER NO. : 939871-005
CUSTOMER NO: 7216994
FOREIGN FILINGS
NAME: P.M.I TRADING LIMITED, INC.
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Eyliena Baker -- EXT#

#### **COVER LETTER**

TO: Amendment Section Division of Corpora	ations
SUBJECT: P.M.I. Trading Limited	I, INC
Na	me of Corporation
DOCUMENT NUMBER: F01000000071	
The enclosed Amendment and fee are submitted f	or filing.
Please return all correspondence concerning this re	natter to the following:
LAURA BERMUDEZ	
Name of Contact Person	
P.M.I. Trading Designated Active	vity Company
Firm/Company	<del></del>
Avenida Marina Nacional 32	9, Piso 22
Address	
Ciudad de México, C.P. 113	00
City/State and Zip Code	
lizeth.lujan@pmicim.com	
E-mail address: (to be used for future annual	report notification)
For further information concerning this matter, ple	ase call:
LAURA BERMUDEZ	713 \ \567 0267
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
■\$35 Filing Fee	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

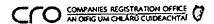
(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

	(1-3 MUST	BE COMPLETED)	·
	F01000000071		いまし
	(Document number	r of corporation (if known)	6
P.M.I. Trading Limited, Inc.	i.		至 9
· ·	(Name of corporation as it appears	on the records of the Department of State)	F
<sub>2</sub> Ireland		3 01/05/2001	
(Іпсогра	rated under laws of)	(Date authorized to do business	s in Florida)
		CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes th incorporation? 08/17/2018	e name of the corporation, when wa	s the change effected under the laws of its juris	diction of
5 P.M.I. TRADING DESIGNA	ATED ACTIVITY COMPANY		
(Name of corporation after the not contained in new name of the new name of th	ne amendment, adding suffix "corpo f the corporation)	oration," "company," or "incorporated," or appr	opriate abbreviation. if
(If new name is unavailable in	n Florida, enter alternate corporate n	name adopted for the purpose of transacting but	siness in Florida)
6. If the amendment chang	es the period of duration, indicate no	ew period of duration.	
	(Nev	w duration)	
7. If the amendment chang	es the jurisdiction of incorporation,	indicate new jurisdiction.	
	(New	jurisdiction)	
8. If the amendment changes th	e jurisdiction of organization, indic	ate new jurisdiction:	
9. If the amendment changes pe	rson, title or capacity in accordance v	with 607.1504 (4), indicate that change:	_

Title apacity	<u>Name</u>	Address	Type of Action
			□Add
			ПРеточе
			□Remove
			□Add
			□Remove
			DAdd
			□Remove
			□Add
			□Remove
10. Attached is a confidence of the application under the laws	ertificate or document of similar import, e on to the Department of State, by the Secret of which it is incorporated.	evidencing the amendment, authenticated natury of State or other official having custody	ot more than 90 days prior to delivery of corporate records in the jurisdiction
	(Simple of a discontinuous of a		do of
LAUDARER		tor, president or other officer - if in the han court appointed fiduciary, by that fiduciary)	OS 01
LAURA BER	Typed or printed name of person signing)	TAX OFFICER	io-io-i
(	i vica of printed name of person signing)	( ) Itle of pe	rson signing)

FILING FEE \$35.00



15-Aug-2023

**Letter Of Status** 

To Whom It May Concern

Re: P.M.I. TRADING DESIGNATED ACTIVITY COMPANY

Company Number: 174135

The above named company was incorporated on 17-May-1991 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 26th September 2022 and its current designation is Normal.

Please see the attached Company Printout for further information

For Registrar of Companies

Number: 174135

**Duplicate Certificate** 

# Certificate of Incorporation of a Company

# I hereby Certify, that

### P.M.I. TRADING DESIGNATED ACTIVITY COMPANY

Originally called,

#### P.M.I. TRADING LIMITED

Was incorporated under the Companies Acts, 1963 to 1990 as a Limited Company on Friday, the 17<sup>th</sup> day of May 1991.

Re-registered under the Companies Acts 2014 as a DAC – Designated Activity Company as P.M.I. TRADING DESIGNATED ACTIVITY COMPANY on Friday, the 17th day of August 2018.

each name change having been made by Special Resolution and with the Authority of the Registrar of Companies

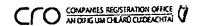
Given under my hand at Dublin, this

Wednesday, the 2nd day of August, 2023

For Registrar of Companies



# **Company Printout**



Company Number

174135

Company Name

P.M.I. TRADING DESIGNATED ACTIVITY COMPANY

**Company Type** 

DAC - Designated Activity Company (limited by shares)

**Date Incorporated** 

17 May 1991

**Registered Office** 

3 DUBLIN LANDINGS NORTH WALL QUAY

DUBLIN 1 DUBLIN

Ireland D01C4E0

Designation

Normal

**Date of Designation** 

07/08/2019

Previous Name(s)

P.M.I. TRADING LIMITED

Last Annual Return

26/09/2022

**Next Annual Return** 

30/09/2023

**Bond Dates** 

**Start** 

Expiry

18/04/2021

17/04/2023

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 

1

Number of Charge Notifications:

0

Charge Details ...

Charge Num

CHG-174135-1

**Charge Type Description** 

A charge on book debts of the company. A floating charge on the undertakings or

property of the company.

**Date Registered Date Aguired** 

02/02/2010

**Date Created** 

15/01/2010

Sub No.

6923385

**Amount Secured** 

THE PAYMENT AND PERFORMANCE OF ALL OF THE OBLIGATIONS

(DEFINITIONS IN SCHEDULE 2 ATTACHED TO FORM C1)

Particulars of **Property** 

XXX PURSUANT TO SECTION 1.1 OF THE SECURITY AGREEMENT, THE COMPANY ASSIGNED AND AND TRANSFERRED UNTO THE COLLATERAL AGENT, AND PLEDGED AND GRANTED TO THE COLLATERAL AGENT, FOR THE BENEFIT OF THE SECURED CREDITORS, A CONTINUING SECURITY INTEREST IN ALL OF ITS RIGHT, TITLE AND INTEREST IN, TO AND UNDER ALL OF THE FOLLOWING PERSONAL PROPERTY (AND ALL RIGHTS THEREIN) OF THE COMPANY, OR IN WHICH THE COMPANY OR TO WHICH THE COMPANY HAS ANY RIGHTS, IN EACH CASE WHETHER EXISTING ON THE DATE OF THE SECURITY AGREEMENT OR THEREAFTER FROM TIME TO TIME ACQUIRED: (CONTINUED IN SCHEDULE 1 WHICH IS ATTACHED HERETO) NEGATIVE PLEDGE PURSUANT TO SECTION 5.02(B) OF THE CREDIT AGREEMENT THE COMPANY WILL NOT CREATE, ASSUME OR SUFFER TO EXIST ANY LIEN ON THE CREDIT AGREEMENT COLLATERAL (OTHER THAN AS PROVIDED IN THE SECURITY DOCUMENTS) OR ON ANY OTHER ASSET OWNED ON THE DATE OF THE CREDIT AGREÉMENT OR THEREAFTER ACQUIRED BY IT, IN EACH CASE TO SECURE OR PROVIDE FOR PAYMENT OF INDEBTEDNESS, EXCEPT FOR THE PERMITTED SECURITY AND/OR PERMITTED LIENS IN RESPECT OF ASSETS OTHER THAN THE CREDIT AGREEMENT COLLATERAL.

There might be further particulars listed on the form for this charge. You must inspect the image of the submission number 6923385 to see those particulars.

Person Entitled **Details** 

Charge Party Relation

**Charge Party** 

PERSON ENTITLED

CAYLON, LONDON BRANCH

Satisfactions

Satisfaction Status

**Date Registered** 

Satisfaction Type

#### **Directors Special Note**

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

BEATRIZ EUGENIA REBOLLEDO

Director

DÍAZ

#429 PLAYA BORREGO MILITAR MARTE IZTACALCO MUNICIPALITY Z.P. 08830 MEXICO CITY MEXICO MEXICO

ANTONIO LÓPEZ VELARDE LOERA Director

#503 SAN FRANCISCO
DEL VALLE NORTE
BENITO JUÁREZ MUNICIPALITY
Z.P. 03103
MEXICO CITY MEXICO
MEXICO

LILIANA RAMOS CASTELLANOS

Director

Av. Ejército Nacional 225 int. A1901 Col. Anáhuac 1a sección, Miguel Hidalgo Ciudad de México Mexico C.P. 11320

Iván Hernández

Director

Sagredo 155 Edif. 4 Depto. 4011 San Jose Insurgentes Mexico CP 03900

#### **Company Secretary**

JORGE LUIS AGUILAR TREJO

Secretary

#89 CONSTITUYENTES
BOSQUE DE CHAPULTEPEC
AREA
Z.P. 11850 MIGUEL HIDALGO
COUNTY
MEXICO CITY MEXICO
MEXICO

Documents		·		Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR1711617	Form B10 - Change Director or Secretary Details	31/03/2023	03/05/2023	12/05/2023
Registered	*	SR1427119	Form B10 - Change Director or Secretary Details	17/10/2022	26/10/2022	14/11/2022
Registered	*	SR1350625	Form B1C - Annual Return General	26/09/2022	28/09/2022	27/01/2023
Registered	*	SR1350589	Form B10 - Change Director or Secretary Details	31/08/2022	28/09/2022	19/10/2022

Registered	•	SR1327708	Form B2: Change of Company Registered Office Address	01/09/2022	14/09/2022	28/09/2022
Registered	*	SR892611	Form B5 - Return of Allotments	09/12/2021	07/01/2022	28/06/2022
Registered	*	SR892528	Form G2 B4 for Increase Authorised Share Capital & Ordinary Resolution	09/12/2021	07/01/2022	28/06/2022
Registered	*	SR892463	Form G1 Special Resolution - General	09/12/2021	07/01/2022	28/06/2022
Registered	*	SR531050	Form B1C - Annual Return General	20/09/2021	27/09/2021	24/11/2021
Registered	*	SR482364	Form G1 Special Resolution - General	17/08/2021	31/08/2021	18/10/2021
Registered	*	SR374046	Form B10 - Change Director or Secretary Details	02/06/2021	02/07/2021	23/08/2021
Registered	*	SR374025	Form B10 - Change Director or Secretary Details	27/05/2021	28/06/2021	15/07/2021
Registered	*	SR58597	Form B10 - Change Director or Secretary Details	30/11/2020	26/01/2021	09/02/2021
Registered		14531983	Form B1C - Annual Return General	15/09/2020	15/09/2020	03/10/2020
Registered		14292327	Form B10 - Change Director or Secretary Details	27/02/2019	22/07/2020	22/07/2020
Registered		14254056	Form B10 - Change Director or Secretary Details	25/02/2020	15/04/2020	07/05/2020
Registered	-	14253890	Form B10 - Change Director or Secretary Details	25/02/2020	22/04/2020	27/04/2020
Registered		14253884	Form B10 - Change Director or Secretary Details	25/02/2020	22/04/2020	27/04/2020
Registered		14253869	Form 810 - Change Director or Secretary Details	25/02/2020	22/04/2020	27/04/2020
Registered		14252875	Form B10 - Change Director or Secretary Details	24/02/2020	22/07/2020	22/07/2020
Registered		14037498	Form B10 - Change Director or Secretary Details	30/04/2018	22/07/2020	22/07/2020
Registered	, <u>.</u>	14037496	Form B10 - Change Director or Secretary Details	06/03/2019	22/07/2020	22/07/2020
Registered	<del></del> -	14037494	Form B10 - Change Director or Secretary Details	08/11/2019	22/07/2020	22/07/2020
Registered		14006573	Form B10 - Change Director or Secretary Details	08/11/2019	06/12/2019	06/12/2019
Registered		13808648	Form B1C - Annual Return General	23/09/2019	22/09/2019	08/12/2019

Registered	13708600	Form B10 - Change Director or Secretary Details	21/11/2017	06/12/2019	06/12/2019
Registered	1 13691433	Form B10 - Change Director or Secretary Details	07/03/2019	07/08/2019	07/08/2019
Registered	13519425	Form B10 - Change Director or Secretary Details	11/03/2019	07/08/2019	06/12/2019
Registered	13518963	Form B10 - Change Director or Secretary Details	07/03/2019	07/08/2019	07/08/2019
Registered	13518927	Form B10 - Change Director or Secretary Details	07/03/2019	07/08/2019	07/08/2019
Registered	13473914	Form B1C - Annual Return General	30/09/2018	07/08/2019	08/12/2019
Registered	12931558	G1- SR ALTERATION TO CONSTITUTION	27/07/2018	21/08/2018	03/09/2018
Registered	12922753	D20 RE-REGISTRATION	16/08/2018	16/08/2018	17/08/2018
Registered	12385499	Form B10 - Change Director or Secretary Details	27/10/2017	22/11/2017	29/11/2017
Registered	12385480	Form B10 - Change Director or Secretary Details	25/10/2017	22/11/2017	29/11/2017
Registered	12258243	Form B1C - Annual Return General	30/09/2017	05/10/2017	10/11/2017
Registered	12147131	Form B10 - Change Director or Secretary Details	15/07/2017	08/09/2017	11/09/2017
Registered	11993355	Form B10 - Change Director or Secretary Details	02/04/2017	16/06/2017	27/06/2017
Registered	11993325	Form B10 - Change Director or Secretary Details	03/04/2017	16/06/2017	27/06/2017
Registered	11673953	Form B1B - Replacement Annual Return	30/09/2016	08/02/2017	24/02/2017
Registered	; 11422817 ;	Form B10 - Change Director or Secretary Details	17/10/2016	14/11/2016	19/01/2017
Registered	11422815	Form B10 - Change Director or Secretary Details	30/09/2016	14/11/2016	23/11/2016
Registered	11422812	Form B10 - Change Director or Secretary Details	30/08/2016	14/11/2016	19/01/2017
Registered	11422810	Form B10 - Change Director or Secretary Details	29/09/2016	14/11/2016	23/11/2016
Registered	11378482	Form B1C - Annual Return General	30/09/2016	28/10/2016	24/02/2017
Registered	11063868	Form B10 - Change Director or Secretary Details	20/07/2016	18/08/2016	14/09/2016
Registered	10113618	Form B1C - Annual Return General	16/09/2015	16/09/2015	24/02/2017
Registered	9435519	Form B1C - Annual Return General	30/09/2014	08/10/2014	24/02/2017
	<del></del> -		· · · —— ·		

Registered	9146711	G1- SR ALTERATION TO	11/03/2014	08/04/2014	23/07/2014
Registered	9146681	Form B10 - Change Director or Secretary Details	12/03/2014	08/04/2014	06/05/2014
Registered	9107973	G1- SR ALTERATION TO CONSTITUTION	17/02/2014	12/03/2014	23/07/2014
Registered	9003823	Form B10 - Change Director or Secretary Details	26/11/2013	03/01/2014	15/01/2014
Registered	8905704	Form B1C - Annual Return General	30/09/2013	25/10/2013	24/02/2017
Registered	8831984	Form B10 - Change Director or Secretary Details	15/08/2013	23/09/2013	01/10/2013
Registered	8668768	Form B10 - Change Director or Secretary Details	13/05/2013	04/06/2013	18/06/2013
Registered	8668766	Form B10 - Change Director or Secretary Details	09/05/2013	04/06/2013	18/06/2013
Registered	8603425	Form B10 - Change Director or Secretary Details	09/01/2013	18/04/2013	29/04/2013
Registered	8603423	Form B10 - Change Director or Secretary Details	05/03/2013	18/04/2013	04/09/2013
Registered	8341482	Form B10 - Change Director or Secretary Details	20/07/2012	22/10/2012	13/11/2012
Registered	8341429	Form B1C - Annual Return General	30/09/2012	22/10/2012	14/03/2013
Registered	8288511	Form B10 - Change Director or Secretary Details	15/05/2012	25/09/2012	02/10/2012
Registered	8270648	Form B10 - Change Director or Secretary Details	01/06/2012	13/09/2012	27/09/2012
Registered	7999779	Form B10 - Change Director or Secretary Details	13/10/2011	02/03/2012	16/03/2012
Registered	7899282	B47 RESIGNATION OF AUDITOR	19/12/2011	21/12/2011	28/12/2011
Registered	7827537	Form B1C - Annual Return General	30/09/2011	28/10/2011	14/03/2013
Registered	7306782	Form B1C - Annual Return General	30/09/2010	28/10/2010	14/03/2013
Registered	7306525	Form B10 - Change Director or Secretary Details	17/06/2010	28/10/2010	24/11/2010
Registered	7277293	Form B10 - Change Director or Secretary Details	05/04/2010	19/10/2010	24/11/2010
Registered	7186930	Form B10 - Change Director or Secretary Details	08/06/2010	23/08/2010	12/10/2010
Registered	7164267	G1- SR ALTERATION TO CONSTITUTION	17/06/2010	04/08/2010	09/09/2010
Registered	7164264	AMENDED CONSTITUTION	06/09/2006	04/08/2010	09/09/2010

Registered	7160596	G1- SR ALTERATION TO	02/03/1995	30/07/2010	09/09/2010
Registered	6923385	Form C1 - Charge Created by a Company Incorporated in the State	15/01/2010	02/02/2010	02/02/2010
Registered	6793559	Form B1C - Annual Return General	30/09/2009	28/10/2009	17/12/2009
Registered	6654340	Form B10 - Change Director or Secretary Details	29/05/2009	26/08/2009	07/09/2009
Registered	6358311	Form B10 - Change Director or Secretary Details	27/02/2009	09/03/2009	19/05/2009
Registered	6325984	Form B10 - Change Director or Secretary Details	01/02/2009	12/02/2009	02/04/2009
Registered	6119497	Form B1C - Annual Return General	30/09/2008	02/10/2008	17/12/2009
Registered	5367899	Form B1C - Annual Return General	30/09/2007	15/10/2007	17/12/2009
Registered	4959398	G1- SR ALTERATION TO CONSTITUTION	06/09/2006	14/12/2006	16/02/2007
Registered	4875975	Form B1C - Annual Return General	30/09/2006	19/10/2006	17/12/2009
Registered	4687343	Form B10 - Change Director or Secretary Details	17/03/2006	29/05/2006	06/06/2006
Registered	4618238	B47 RESIGNATION OF AUDITOR	29/03/2006	30/03/2006	28/08/2009
Registered	4423735	Form B1C - Annual Return General	30/09/2005	18/10/2005	19/09/2006
Registered	4199313	Form B10 - Change Director or Secretary Details	01/03/2005	31/03/2005	05/04/2005
Registered	4179923	Form B10 - Change Director or Secretary Details	01/02/2005	09/03/2005	11/03/2005
Registered	4034355	Form B1C - Annual Return General	30/09/2004	26/10/2004	19/09/2006
Registered	4034352	Form B10 - Change Director or Secretary Details	16/04/2004	26/10/2004	27/10/2004
Registered	4034349	Form B10 - Change Director or Secretary Details	26/03/2004	26/10/2004	27/10/2004
Registered	3788398	Form B10 - Change Director or Secretary Details	09/02/2004	05/03/2004	09/03/2004
Registered	3674515	Form B10 - Change Director or Secretary Details	20/10/2003	12/11/2003	17/11/2003
Registered	3674473	Form B10 - Change Director or Secretary Details	18/01/2003	12/11/2003	14/11/2003
Registered	3655182	Form B1C - Annual Return General	30/09/2003	28/10/2003	10/08/2004

	• •				
Registered	3280687	Form B1C - Annual Return General	30/09/2002	24/10/2002	10/08/2004
Registered	3280686	Form B10 - Change Director or Secretary Details	03/06/2002	24/10/2002	07/11/2002
Registered	2994195	Form B10 - Change Director or Secretary Details	02/07/2001	20/11/2001	21/11/2001
Registered	2994192	Form B1C - Annual Return General	12/10/2001	20/11/2001	10/08/2004
Registered	2747203	Form B1C - Annual Return General	21/12/2000	12/01/2001	10/08/2004
Registered	2492083	Form B1C - Annual Return General	13/10/1999	03/03/2000	12/05/2000
Registered	2464636	Form B10 - Change Director or Secretary Details	29/11/1999	01/02/2000	12/05/2000
Registered	2464635	Form B2: Change of Company Registered Office Address	29/11/1999	01/02/2000	08/02/2000
Registered	2453944	Form B1C - Annual Return General	28/11/1998	18/01/2000	25/02/2000
Registered	2168547	Form B10 - Change Director   or Secretary Details	14/08/1998	19/01/1999	25/02/2000
Registered	2067559	Form B1C - Annual Return General	29/08/1997	30/07/1998	09/10/1998
Registered	2067557	Form B1C - Annual Return General	21/11/1996	30/07/1998	09/10/1998
Registered	2067555	Form B1C - Annual Return General	25/08/1995	30/07/1998	09/10/1998
Registered	1990729	G1GSPECIAL RESOLUTION RE SHARE	23/07/1991	13/09/1991	18/09/1991
Registered	1990728	G1GSPECIAL RESOLUTION RE SHARE	23/07/1991	13/09/1991 	18/09/1991
Registered	1500285	Form B10 - Change Director or Secretary Details	22/07/1996	24/03/1998	09/10/1998
Registered	1500284	Form 810 - Change Director or Secretary Details	19/08/1996	24/03/1998	09/10/1998
Registered	1500283	Form B10 - Change Director or Secretary Details	12/09/1996	24/03/1998	09/10/1998
Registered	1500282	Form B10 - Change Director or Secretary Details	31/01/1997	24/03/1998	09/10/1998
Registered	1500281	Form B10 - Change Director or Secretary Details	19/01/1995	06/11/1996	09/10/1998
Registered	1500280	Form B10 - Change Director or Secretary Details	19/01/1995	06/11/1996	09/10/1998
Registered	1500279	Form B10 - Change Director or Secretary Details	19/01/1995	06/11/1996	09/10/1998

Registered	1500278	Form B10 - Change Director or Secretary Details	13/12/1994	06/11/1996	09/10/1998
Registered	1500277	Form B10 - Change Director or Secretary Details	23/12/1994	06/11/1996	09/10/1998
Registered	1500276	ANNUAL RETURN WITH ACCOUNTS ANNEXED	04/10/1994	30/10/1996	09/10/1998
Registered	1500275	ANNUAL RETURN WITH ACCOUNTS ANNEXED	05/07/1993	30/10/1996	09/10/1998
Registered	1500274	Form B10 - Change Director or Secretary Details	31/12/1992	29/07/1994 .	25/11/1994
Registered	1500273	Form B10 - Change Director or Secretary Details	01/01/1993	29/07/1994	09/10/1998
Registered	1500272	Form B10 - Change Director or Secretary Details	30/04/1993	29/07/1994	25/11/1994
Registered	1500271	Form B10 - Change Director or Secretary Details	01/05/1993	29/07/1994	25/11/1994
Registered	1500270	Form B10 - Change Director or Secretary Details	16/08/1993	29/07/1994 i	25/11/1994
Registered	1500269	ANNUAL RETURN WITH ACCOUNTS ANNEXED	05/08/1992	29/07/1994	09/10/1998 
Registered	1500268	Form B10 - Change Director or Secretary Details	31/01/1992	27/03/1992 .	25/11/1994
Registered	1500267	Form B5 - Return of Allotments	24/07/1991	13/09/1991	18/09/1991
Registered	1500266	Form B10 - Change Director or Secretary Details		13/09/1991	18/09/1991
Registered	1500265	G1- SR ALTERATION TO CONSTITUTION	23/07/1991	13/09/1991	18/09/1991
Registered	1500264	G1C- SR INCREASE IN NOMINAL SHARE	23/07/1991	13/09/1991	18/09/1991
Registered	1500263	Form B10 - Change Director or Secretary Details	28/05/1991	06/08/1991	25/11/1994
Registered	1500262	Form B5 - Return of Allotments	28/05/1991	12/07/1991	06/12/1993
Registered	1500261	NEW COMPANY WITH MEMO&ARTS ATTACHED		17/05/1991	17/05/1991

<sup>\*</sup> Indicates documents have been scanned for the submission

#### Submission Status Explanations

CERTP CERTS CERTIFICATE PRINTED

CERTIFICATE SCANNED

DATA DATA ENTERED

REC RECEIVED

RECORDED

REG REGISTERED

RETAM SCAN

RETURNED AMENDED
SCANNED

**End of Particulars**