



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XIA2UWR8

*Company Name:* **Pearl Assurance Limited**

*Company Number:* **00001419**

*Received for filing in Electronic Format on the:* **17/08/2011**

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*New Appointment Details*

*Date of Appointment:* **15/08/2011**

*Name:* **PEARL GROUP SECRETARIAT SERVICES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3588041**

## *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.