

AP04 (ef)

Appointment of Corporate Secretary



SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED Company Name:

Company Number: 00371897

Received for filing in Electronic Format on the: 20/01/2011

New <u>Appointment</u> Details

Date of Appointment: 29/10/2010

Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Consented to Act: YES

Registered or PELLIPAR HOUSE 1ST FLOOR

Principal Office 9 CLOAK LANE Address: LONDON

UNITED KINGDOM

EC4R 2RU

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 06902863

Authorisation

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.