

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **TOMNIK LIMITED**

Company Number: 01062385

Received for filing in Electronic Format on the: 27/09/2011

New <u>Appointment</u> Details

Date of Appointment: 06/09/2011

Name: BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

Consented to Act: YES

BARRATT HOUSE CARTWRIGHT WAY Registered or Principal Office Address: **COALVILLE**

FOREST BUSINESS PARK BARDON HILL

LEICESTERSHIRE UNITED KINGDOM

LE67 1UF

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 05698395

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.