



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XUO2POSM

*Company Name:* **LUXIGEAR LIMITED**

*Company Number:* **01231984**

*Received for filing in Electronic Format on the:* **03/11/2010**

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*New Appointment Details*

*Date of Appointment:* **01/03/2010**

*Name:* **MR NEIL JOHN STURMEY**

*Consented to Act:* **YES**

*Service Address:* **GRANT THORNTON HOUSE MELTON STREET  
EUSTON SQUARE  
LONDON  
UNITED KINGDOM  
NW1 2EP**

*Former Names:*

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## *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.