



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XQEAKRJ5

Company Name: **Oakley (U.K.) Limited**

Company Number: **01310079**

Received for filing in Electronic Format on the: **10/02/2011**

New Appointment Details

Date of Appointment: **25/11/2010**

Name: **PENNSEC LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1751339**

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.