



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X252ZNJ4

Company Name: **Cilva Holdings Limited**

Company Number: **02341945**

Received for filing in Electronic Format on the: **28/03/2013**

New Appointment Details

Date of Appointment: **27/03/2013**

Name: **GAIL MARION JONES**

Consented to Act: **YES**

Service Address: **AVIS BUDGET HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Former Names:

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.