



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X002SS1U

Company Name: **IHI Limited**

Company Number: **02451428**

Received for filing in Electronic Format on the: **13/12/2011**

New Appointment Details

Date of Appointment: **22/11/2011**

Name: **MR IAN PORTAL**

Consented to Act: **YES**

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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.