



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X2P46VG9

*Company Name:*     **Stereau (UK) Limited**

*Company Number:*   **02563151**

*Received for filing in Electronic Format on the:*   **01/07/2011**

---

*New Appointment Details*

*Date of Appointment:*     **01/04/2011**

*Name:*                         **PINSENT MASONS SECRETARIAL LIMITED**

*Consented to Act:*         **YES**

*Registered or  
Principal Office  
Address:*                    **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

---

*European Economic Area (EEA) Company*

*Register Location:*        **UNITED KINGDOM**

*Registration Number:*     **2318923**

## *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.