

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Cirque Energy (UK) Limited

Company Number: 03080778

Received for filing in Electronic Format on the: 17/01/2013

New <u>Appointment</u> Details

18/12/2012 Date of Appointment:

Name: JORDAN COMPANY SECRETARIES LIMITED

Consented to Act: YES

21 ST THOMAS STREET Registered or

Principal Office **BRISTOL**

Address: UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 00555893

Authorisation

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.