



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XV1N5OT2

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

*Company Number:* **03100568**

*Received for filing in Electronic Format on the:* **04/11/2010**

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*New Appointment Details*

*Date of Appointment:* **04/11/2010**

*Name:* **CL SECRETARIES (MONACO) LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **BEAUFORT HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
B.V.I.  
BRITISH VIRGIN ISLANDS**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **BRITISH VIRGIN ISLANDS**

*Register Location:*        **BRITISH VIRGIN ISLANDS**

*Registration Number:*    **98000**

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## *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.