



Appointment of Corporate Secretary

Company Name: **London Luton Airport Group Limited**

Company Number: **03491191**



Received for filing in Electronic Format on the: **23/01/2014**

X3079S8X

New Appointment Details

Date of Appointment: **22/01/2014**

Name: **ELEMENTAL COMPANY SECRETARY LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07900133**

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