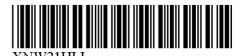


AP03 (ef)

Appointment of Secretary



Company Name: **BUSINESS COGNITION LIMITED**

Company Number: **03699205**

Received for filing in Electronic Format on the: 17/02/2010

New <u>Appointment</u> Details

Date of Appointment: 18/01/2010

Name: ALAN CHARLES ROBERTSON

Consented to Act: YES

Service Address: 9 DELFIELD GARDENS

CADDINGTON

LUTON

UNITED KINGDOM

LU1 4ES

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.