



Appointment of Corporate Secretary

Company Name: **OMEGA LEASING LIMITED**

Company Number: **03780306**



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New Appointment Details

Date of Appointment: **19/03/2014**

Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06828206**

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