



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X11HSVFD

Company Name: **CBC NOMINEE LTD**

Company Number: **03899614**

Received for filing in Electronic Format on the: **28/01/2012**

New Appointment Details

Date of Appointment: **27/01/2012**

Name: **CBC COMPANY SECRETARY LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **126 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7926186**

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.