

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Pearl (Moor House) Limited

Company Number: 04209012

Received for filing in Electronic Format on the: 05/10/2011

New <u>Appointment</u> Details

Date of Appointment: 01/10/2011

Name: PEARL GROUP SECRETARIAT SERVICES LIMITED

Consented to Act: YES

Registered or 1 WYTHALL GREEN WAY

Principal Office WYTHALL Address: BIRMINGHAM

ENGLAND B47 6WG

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 3588041

Authorisation

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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.