

AP03 (ef)

Appointment of Secretary



MITCHELLS & BUTLERS RETAIL HOLDINGS LIMITED Company Name:

Company Number: 04887979

Received for filing in Electronic Format on the: 16/11/2010

New <u>Appointment</u> Details

Date of Appointment: 15/11/2010

Name: MISS CAROLYN TROUSDALE

Consented to Act: YES

Service Address recorded as Company's registered office

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.