



Companies House

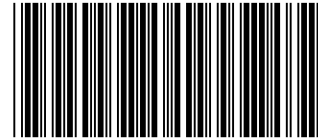
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROCK FOUR LIMITED**

Company Number: **05439122**



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Received for filing in Electronic Format on the: **08/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/11/2005**

Name: **ROCK GROUP SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **4TH FLOOR, BALDERTON STREET
LONDON
UNITED KINGDOM W1K 6TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**