



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X5952YP5

Company Name: **NORTHERN BEAR PLC**

Company Number: **05780581**

Received for filing in Electronic Format on the: **26/10/2011**

New Appointment Details

Date of Appointment: **26/10/2011**

Name: **MRS WENDY ANN EDGELL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

CURTIS

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.