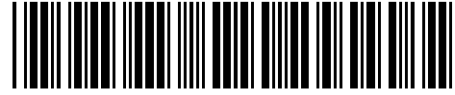




*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1CGITH5

*Company Name:* **SHL GROUP HOLDINGS 3 LTD**

*Company Number:* **05919149**

*Received for filing in Electronic Format on the:* **04/07/2012**

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*New Appointment Details*

*Date of Appointment:* **01/06/2012**

*Name:* **CATHERINE PHILLIPS**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Former Names:*

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*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.