



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XPUWLRI6

Company Name: **Big Bear Group Plc**

Company Number: **05969485**

Received for filing in Electronic Format on the: **09/02/2011**

New Appointment Details

Date of Appointment: **04/02/2011**

Name: **ROBERT ANDREW DAVIES**

Consented to Act: **YES**

Service Address: **UNIT 6A HAREWOOD YARD
HAREWOOD
LEEDS
UNITED KINGDOM
LS17 9LF**

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.