

AP04 (ef)

Appointment of Corporate Secretary



Company Name: GRACE FILTER MANUFACTURING (U.K) LIMITED

Company Number: 06098548

Received for filing in Electronic Format on the: 17/02/2011

New <u>Appointment</u> Details

Date of Appointment: 12/02/2011

Name: C&R BUSINESS CONSULTING LIMITED

Consented to Act: YES

Registered or 7/11 MINERVA ROAD
Principal Office PARK ROYAL

Address: LONDON

UNITED KINGDOM

NW10 6HJ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 07090540

Authorisation

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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.