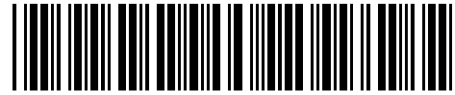




*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X0ZRUF0Z

*Company Name:* **THERM TECH LIMITED**

*Company Number:* **06323660**

*Received for filing in Electronic Format on the:* **03/01/2012**

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*New Appointment Details*

*Date of Appointment:* **28/11/2011**

*Name:* **MR ROBIN GAWNE**

*Consented to Act:* **YES**

*Service Address:* **7 TOBERMORE ROAD  
DRAPERSTOWN  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7AG**

*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.