

AP03 (ef)

Appointment of Secretary



Company Name: EUROPA PENSION TRUSTEES LIMITED

Company Number: 06449955

Received for filing in Electronic Format on the: 19/09/2011

New <u>Appointment</u> Details

Date of Appointment: 01/09/2011

Name: EMMA PHILLIPS

Consented to Act: YES

Service Address recorded as Company's registered office

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.