

AP04 (ef)

Appointment of Corporate Secretary



Company Name: PROFESSIONAL COST MANAGEMENT GROUP LIMITED

Company Number: 06511368

Received for filing in Electronic Format on the: 02/01/2013

New <u>Appointment</u> Details

Date of Appointment: 24/05/2012

Name: BROADWAY SECRETARIES LIMITED

Consented to Act: YES

50 BROADWAY Registered or

Principal Office LONDON

Address: UNITED KINGDOM

SW1H 0BL

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

00889929 Registration Number:

Authorisation

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.