



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2EN0RW0

Company Name: **E-ACT**

Company Number: **06526376**

Received for filing in Electronic Format on the: **13/08/2013**

New Appointment Details

Date of Appointment: **12/07/2013**

Name: **BWB SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308110**

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.