



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X114VOQW

Company Name: **APACHE BERYL II LIMITED**

Company Number: **06659057**

Received for filing in Electronic Format on the: **23/01/2012**

New Appointment Details

Date of Appointment: **31/12/2011**

Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02601236**

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.