

AP04 (ef)

Appointment of Corporate Secretary



Company Name: All About Ice Europe Limited

Company Number: 06833684

Received for filing in Electronic Format on the: 23/03/2011

New <u>Appointment</u> Details

Date of Appointment: 28/02/2011

Name: KERRY SECRETARIAL SERVICES LTD

Consented to Act: YES

Registered or Principal Office Address: C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE

63-81 HIGH STREET RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 1EQ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03427021

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

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.