



Appointment of Secretary

Company Name: **ELLAS NO3 LIMITED**

Company Number: **06917154**



Received for filing in Electronic Format on the: **06/11/2015**

X4JKOX5Y

New Appointment Details

Date of Appointment: **30/10/2015**

Name: **MRS CAROLYN JANE POLLARD**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

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