



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XQSNYUHB

*Company Name:* **20 Fenchurch Street Nominee No.1 Limited**

*Company Number:* **07244509**

*Received for filing in Electronic Format on the:* **27/05/2011**

---

*New Appointment Details*

*Date of Appointment:* **30/04/2011**

*Name:* **LS COMPANY SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

---

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4365193**

## *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.