



Appointment of Secretary

Company Name: **RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED**

Company Number: **07419869**



Received for filing in Electronic Format on the: **21/05/2014**

X38CX5JL

New Appointment Details

Date of Appointment: **21/05/2014**

Name: **MRS LINDA MARION MCKEOWN**

Consented to Act: **YES**

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