



*Companies House*

— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X18Y7PLC

*Company Name:* **Naya Capital Management UK Limited**

*Company Number:* **07775443**

*Received for filing in Electronic Format on the:* **15/05/2012**

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*New Appointment Details*

*Date of Appointment:* **14/05/2012**

*Name:* **THROGMORTON SECRETARIES LLP**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC303099**

## *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.