



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X6Z5CYUB

Company Name: **Terrace Hill Group Plc**

Company Number: **SC149799**

Received for filing in Electronic Format on the: **31/10/2011**

New Appointment Details

Date of Appointment: **22/08/2011**

Name: **MR JONATHAN MARTIN AUSTEN**

Consented to Act: **YES**

Service Address: **1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Former Names:

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.