

AP03 (ef)

Appointment of Secretary



Company Name: THE EASYRULE CORPORATION LIMITED

Company Number: SC218735

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

New <u>Appointment</u> Details

Date of Appointment: 20/10/2011

Name: MRS DIANE MUNRO SHEPHERD

Consented to Act: YES

Service Address recorded as Company's registered office

Former Names:

GRANT

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.