

AP04 (ef)

Appointment of Corporate Secretary



Company Name: The Eastern Leasing Company Limited

Company Number: 01672832

Received for filing in Electronic Format on the: 29/08/2012

New <u>Appointment</u> Details

Date of Appointment: 24/08/2012

Name: VODAFONE CORPORATE SECRETARIES LIMITED

Consented to Act: YES

Registered or VODAFONE HOUSE THE CONNECTION

Principal Office NEWBURY
Address: BERKSHIRE

UNITED KINGDOM

RG14 2FN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2357692

Authorisation

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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.