



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X5SYGVQT

Company Name: **PALLAS INVESTMENT FUNDING LTD**

Company Number: **01997387**

Received for filing in Electronic Format on the: **11/07/2011**

New Appointment Details

Date of Appointment: **14/06/2011**

Name: **ANN FRENCH**

Consented to Act: **YES**

Service Address: **MERIDIAN TRINITY SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

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.