



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X127KM9V

*Company Name:* **TAG EUROPE LIMITED**

*Company Number:* **02299109**

*Received for filing in Electronic Format on the:* **07/02/2012**

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*New Appointment Details*

*Date of Appointment:* **01/02/2012**

*Name:* **WILLIAM GRANT DUNCAN**

*Consented to Act:* **YES**

*Service Address:* **8 CARRINGTON COURT  
LIMBURG ROAD  
LONDON  
UNITED KINGDOM  
SW11 1QG**

*Former Names:*

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## *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.