



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X6SGBIKO

Company Name: **COUNTRYWIDE HOLDINGS (UK) LIMITED**

Company Number: **02435766**

Received for filing in Electronic Format on the: **24/03/2010**

New Appointment Details

Date of Appointment: **17/03/2010**

Name: **MISYS CORPORATE SECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ONE KINGDOM STREET PADDINGTON
LONDON
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07036299**

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.