



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1K48VKZ

Company Name: **Honeywell UK Healthcare Plan Limited**

Company Number: **02443830**

Received for filing in Electronic Format on the: **23/10/2012**

New Appointment Details

Date of Appointment: **28/09/2012**

Name: **SISEC LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2AT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00737958**

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.