



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XGMQJHF4

Company Name: **UNION CASTLE PROPERTIES LIMITED**

Company Number: **02675146**

Received for filing in Electronic Format on the: **11/02/2010**

New Appointment Details

Date of Appointment: **03/02/2010**

Name: **ST PAULS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **NO. 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **02631053**

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.