Companies House
— for the record —

AP04 (ef)

Appointment of Corporate Secretary

X1L6WWZS

Company Name: **R.B. Leasing (Shaftesbury) Limited**

Company Number: **03112015**

Received for filing in Electronic Format on the: **07/11/2012**

New Appointment Details

Date of Appointment: **31/10/2012**

Name: **RBS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
24-25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC269847**

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.