

AP04 (ef)

Appointment of Corporate Secretary



COTTAM DEVELOPMENT CENTRE LIMITED Company Name:

Company Number: 03273552

Received for filing in Electronic Format on the: 29/11/2013

New <u>Appointment</u> Details

Date of Appointment: 28/01/2013

Name: E.ON UK SECRETARIES LIMITED

Consented to Act: YES

WESTWOOD WAY WESTWOOD BUSINESS PARK Registered or

Principal Office **COVENTRY** Address: **ENGLAND CV4 8LG**

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 2585169

Authorisation

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.