



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1MH97MQ

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Received for filing in Electronic Format on the: **26/11/2012**

New Appointment Details

Date of Appointment: **12/11/2012**

Name: **UPPER STREET COMPANY SECRETARIES LTD UPPER STRECOMPANY
SECRETARIES LTD**

Consented to Act: **YES**

Service Address: **3 TOLPUDDLE STREET
LONDON
UNITED KINGDOM
N1 0XT**

Former Names:

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.