

AP04 (ef)

Appointment of Corporate Secretary



Company Name: PEEL AIRPORTS LIMITED

Company Number: 03385025

Received for filing in Electronic Format on the: 06/07/2010

New <u>Appointment</u> Details

Date of Appointment: 21/06/2010

Name: EVERSECRETARY LIMITED

Consented to Act: YES

Registered or EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET

Principal Office MANCHESTER

Address: UNITED KINGDOM

M1 5ES

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3481135

Authorisation

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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.