

AP04 (ef)

Appointment of Corporate Secretary



Company Name: R J B STONE LIMITED

Company Number: 03469752

Received for filing in Electronic Format on the: 05/02/2013

New <u>Appointment</u> Details

Date of Appointment: 01/01/2013

Name: BOND STREET REGISTRARS LIMITED

Consented to Act: YES

Registered or **5TH FLOOR**

Principal Office **89 NEW BOND STREET**

Address: LONDON **ENGLAND**

W1S 1DA

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 08148200

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.