



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1FGNXUZ

Company Name: **Certas Limited**

Company Number: **03510500**

Received for filing in Electronic Format on the: **16/08/2012**

New Appointment Details

Date of Appointment: **27/07/2012**

Name: **EUNICE IVY PAYNE**

Consented to Act: **YES**

Service Address: **BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET
LONDON
ENGLAND
ENGLAND
W1U 1QX**

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.