



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X8U5GYYG

Company Name: **PHILIPS COLLECTION SERVICES LIMITED**

Company Number: **03517395**

Received for filing in Electronic Format on the: **04/11/2011**

New Appointment Details

Date of Appointment: **24/10/2011**

Name: **SERCO CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SERCO HOUSE 16
BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4007730**

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.