

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Steribottle Limited

Company Number: 03605429

Received for filing in Electronic Format on the: 15/09/2010

New <u>Appointment</u> Details

Date of Appointment: 15/07/2010

Name: WOODBERRY SECRETARIAL LIMITED

Consented to Act: YES

Registered or Principal Office

Address:

WINNINGTON HOUSE 2 WOODBERRY GROVE

NORTH FINCHLEY

LONDON

UNITED KINGDOM

N12 ODR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 7168188

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.