

AP03 (ef)

Appointment of Secretary



Company Name:

FCE Leasing (Holdings) Limited

Company Number: 03683497

Received for filing in Electronic Format on the: 02/09/2011

New <u>Appointment</u> Details

Date of Appointment: 01/09/2011

Name: JOANNA MAGDALENA TOTSKY

Consented to Act: YES

Service Address: COMPANY SECRETARY

FCE BANK PLC, CENTRAL OFFICE (1/417), WARLEY

BRENTWOOD

ESSEX ENGLAND CM13 3AR

Former Names:

Authorisation

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.