



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X3PR0VKV

Company Name: **Avecia Group Limited**

Company Number: **03768265**

Received for filing in Electronic Format on the: **05/07/2011**

New Appointment Details

Date of Appointment: **01/05/2011**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

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.