



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1KU20VK

Company Name: **OPPORTUNITY INVESTMENT MANAGEMENT PLC**

Company Number: **03794223**

Received for filing in Electronic Format on the: **02/11/2012**

New Appointment Details

Date of Appointment: **24/10/2012**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04328885**

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.