

Appointment of Corporate Secretary

Company Name: **Tubex Limited**Company Number: **04537236**

Received for filing in Electronic Format on the: 20/02/2014

A323D4E(

New Appointment Details

Date of Appointment: 20/02/2014

Name: INTERTRUST (UK) LIMITED

Consented to Act: YES

Registered or Principal

Office Address:

11 OLD JEWRY 7TH FLOOR

LONDON ENGLAND

EC2R 8DU

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 06263011

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor