

AP04 (ef)

Appointment of Corporate Secretary



Company Name: L I H LIMITED

Company Number: 04639034

Received for filing in Electronic Format on the: 19/10/2011

New <u>Appointment</u> Details

Date of Appointment: 06/10/2011

Name: REED SMITH CORPORATE SERVICES LIMITED

Consented to Act: YES

Registered or Principal Office THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET Address: LONDON

UNITED KINGDOM

EC2A 2RS

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 1865431

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.