



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X137QDAO

*Company Name:* **Utilyx Trustee Limited**

*Company Number:* **04999524**

*Received for filing in Electronic Format on the:* **22/02/2012**

---

*New Appointment Details*

*Date of Appointment:* **09/01/2012**

*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

---

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5228356**

## *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.