



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X10S0QDK

Company Name: **Trillium (Eagle) Holdings Limited**

Company Number: **05026146**

Received for filing in Electronic Format on the: **18/01/2012**

New Appointment Details

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

Name: **ERNITIA FERGUSON**

Consented to Act: **YES**

Service Address: **140 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5DN**

Former Names:

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.