

AP03 (ef)

Appointment of Secretary



New Pubco Holdings Limited Company Name:

Company Number: 05266810

Received for filing in Electronic Format on the: 03/09/2013

New <u>Appointment</u> Details

Date of Appointment: 03/09/2013

Name: CLAIRE SUSAN STEWART

Consented to Act: YES

Service Address: SUNRISE HOUSE NINTH AVENUE

BURTON UPON TRENT

STAFFORDSHIRE UNITED KINGDOM

DE14 3JZ

Former Names:

Authorisation

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.