



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X19YB3H7

Company Name: **MONTPELIER AUDIT LIMITED**

Company Number: **05494274**

Received for filing in Electronic Format on the: **29/05/2012**

New Appointment Details

Date of Appointment: **28/05/2012**

Name: **MT SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

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.