



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XIL7UKI3

Company Name: **CIC GROUP LIMITED**

Company Number: **05494780**

Received for filing in Electronic Format on the: **02/06/2010**

New Appointment Details

Date of Appointment: **06/05/2010**

Name: **ASSOCIATE SECRETARY SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SUITE 4 10 GREAT RUSSELL STREET
LONDON
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6296271**

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.