



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X13LQYCM

Company Name: **PIL GROUP LIMITED**

Company Number: **05582814**

Received for filing in Electronic Format on the: **13/10/2011**

New Appointment Details

Date of Appointment: **10/10/2011**

Name: **VALAD SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1ST FLOOR EXCHANGE PLACE 3
3 SEMPLE STREET
EDINBURGH
SCOTLAND
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC219311**

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.