



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X29E42CX

Company Name: **NALLBROOK LIMITED**

Company Number: **05833054**

Received for filing in Electronic Format on the: **29/05/2013**

New Appointment Details

Date of Appointment: **28/05/2013**

Name: **PREMIUM SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5TH FLOOR 86
JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3295822**

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.