



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCP3Z5PU

Company Name: **MALLING INVESTMENTS LIMITED**

Company Number: **05946442**

Received for filing in Electronic Format on the: **16/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **11/12/2008**

Name: **R&Q SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **9-13 FENCHURCH BUILDINGS
LONDON
UNITED KINGDOM
EC3M 5HR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**