

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Eggborough Newco Limited

Company Number: 06026636

Received for filing in Electronic Format on the: 16/11/2010

New <u>Appointment</u> Details

Date of Appointment: 01/09/2010

Name: THROGMORTON SECRETARIES LLP

Consented to Act: YES

Registered or 42-44 PORTMAN ROAD

Principal Office
Address:

READING
BERKSHIRE
RG30 1EA

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: OC303099

Authorisation

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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.