



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X MJ1MR9P

Company Name: **UNION INVESTMENT LIMITED**

Company Number: **06032813**

Received for filing in Electronic Format on the: **31/01/2011**

New Appointment Details

Date of Appointment: **19/01/2011**

Name: **OXDEN LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **VILLA MONTROSE 29 CATISFIELD ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5583348**

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.