



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XE61UQJL

Company Name: **Lion Rock Consultancy Ltd**

Company Number: **06035771**

Received for filing in Electronic Format on the: **05/01/2011**

New Appointment Details

Date of Appointment: **20/12/2010**

Name: **LEWIS & COMPANY UK LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **19A GOODGE STREET
LONDON
ENGLAND
W1T 2PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06176860**

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.