

AP04 (ef)

Appointment of Corporate Secretary



Company Name: LOUCETIOS ENERGY (KNYPERSLEY) LIMITED

Company Number: 06665747

Received for filing in Electronic Format on the: 06/08/2010

New <u>Appointment</u> Details

Date of Appointment: 23/07/2010

Name: BRIDGE HOUSE SECRETARIES LIMITED

LONDON

Consented to Act: YES

Registered or SUITE 426 LINEN HALL 162 - 168 REGENT STREET

Principal Office

Address: W1B 5TE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04816216

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.