

AP04 (ef)

Appointment of Corporate Secretary



Company Name: A Little Bird Limited

Company Number: 06943099

Received for filing in Electronic Format on the: 29/09/2011

New <u>Appointment</u> Details

Date of Appointment: 08/09/2011

Name: FM SECRETARIES LIMITED

Consented to Act: YES

Registered or 16 DOVER STREET

Principal Office LONDON

Address: UNITED KINGDOM

W1S 4LR

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 06245613

Authorisation

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.