



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEXABDJP

Company Name: **RUBYCOVE LTD.**

Company Number: **07005922**

Received for filing in Electronic Format on the: **24/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **16/09/2009**

Name: **CANON SECRETARIES LTD**

Consented to Act: **YES**

Usual Residential Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7AA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**