



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XYAIFS82

Company Name: **RUBYCOVE LTD.**

Company Number: **07005922**

Received for filing in Electronic Format on the: **07/03/2011**

New Appointment Details

Date of Appointment: **07/03/2011**

Name: **KBS CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ELIZABETH HOUSE 8A PRINCESS STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6DD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **3164FN**

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.