



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X29YS2PT

Company Name: **Belmire Investments Limited**

Company Number: **07038794**

Received for filing in Electronic Format on the: **06/06/2013**

New Appointment Details

Date of Appointment: **31/05/2013**

Name: **WOODBOURNE SECRETARIES (JERSEY) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ORDNANCE HOUSE 31 PIER ROAD
ST HELIER
JERSEY JE4 8PW
CHANNEL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY**

Law Governed: **JERSEY LAW**

Register Location: **JERSEY**

Registration Number: **30933**

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.