

AP03 (ef)

Appointment of Secretary



LBG CAPITAL NO. 2 PLC Company Name:

Company Number: 07045669

Received for filing in Electronic Format on the: 22/01/2010

New <u>Appointment</u> Details

Date of Appointment: 06/01/2010

Name: MRS. SHARON NOELLE SLATTERY

Consented to Act: YES

Service Address: 176 BLAGDON ROAD

NEW MALDEN

SURREY

UNITED KINGDOM

KT3 4AL

Former Names:

SHARON NOELLE O'CONNOR

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.