



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XB8LFQ6C

Company Name: **ADMIRAL U. LTD**

Company Number: **07476990**

Received for filing in Electronic Format on the: **23/12/2010**

New Appointment Details

Date of Appointment: **22/12/2010**

Name: **A. HANIEL LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **BROOKFIELD DEPT R/O
GRANGE ROAD
WEST KIRBY
WIRRAL
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD SLOVAKIA**

Registration Number: **03999228**

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.