



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X15ANZBD

Company Name: **BIS (POSTAL SERVICES ACT 2011) COMPANY LIMITED**

Company Number: **07941521**

Received for filing in Electronic Format on the: **23/03/2012**

New Appointment Details

Date of Appointment: **07/03/2012**

Name: **NAUTILUS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6682097**

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.