



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1B8LHBS

Company Name: **ALTRA ASSET LTD**

Company Number: **08106872**

Received for filing in Electronic Format on the: **17/06/2012**

New Appointment Details

Date of Appointment: **15/06/2012**

Name: **A. HANIEL LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**

Registration Number: **05373713**

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.