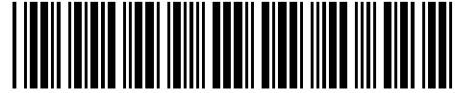




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X28GHCF4

Company Name: **BEATLES HOLDCO LIMITED**

Company Number: **08295507**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **15/11/2012**

Name: **MRS ABOLANLE ABIOYE**

Consented to Act: **YES**

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Former Names:

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.