



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X201SS40

Company Name: **Ergon Profiles Limited**

Company Number: **SC129235**

Received for filing in Electronic Format on the: **14/01/2013**

New Appointment Details

Date of Appointment: **11/01/2013**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1 PARK ROW
LEEDS
YORKSHIRE
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02318923**

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.