



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XTLY2MA7

*Company Name:* **Britannia Treasury Services Limited**

*Company Number:* **03416197**

*Received for filing in Electronic Format on the:* **05/08/2010**

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*New Appointment Details*

*Date of Appointment:* **19/07/2010**

*Name:* **SUSAN MOSS**

*Consented to Act:* **YES**

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

*Former Names:*

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## *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.