



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2CMLTKB

Company Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Company Number: **08053350**

Received for filing in Electronic Format on the: **15/07/2013**

New Appointment Details

Date of Appointment: **08/07/2013**

Name: **COSEC DIRECT LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **35 CATHERINE PLACE
LONDON
ENGLAND
SW1E 6DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04631900**

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.