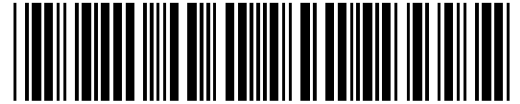




Appointment of Secretary

Company Name: **SWISS ROCK PLC**

Company Number: **08871074**



Received for filing in Electronic Format on the: **01/05/2014**

X36ZLZO8

New Appointment Details

Date of Appointment: **30/04/2014**

Name: **MR JOSEPH EDWARD CHAPPELL**

Consented to Act: **YES**

Service address recorded as Company's registered office

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