



Appointment of Corporate Secretary

Company Name: **SWISS ROCK PLC**

Company Number: **08871074**



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New Appointment Details

Date of Appointment: **08/08/2014**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

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