



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X28QV9QO

Company Name: **Etaireia Investments Plc**

Company Number: **06138814**

Received for filing in Electronic Format on the: **20/05/2013**

New Appointment Details

Date of Appointment: **15/05/2012**

Name: **NOMINEE SECRETARIES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2EQ**

European Economic Area (EEA) Company

Register Location: **X**

Registration Number: **X**

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.