



Appointment of Corporate Secretary

Company Name: **SOUTHERN PACIFIC 04-A PARENT LIMITED**

Company Number: **05014807**



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New Appointment Details

Date of Appointment: **17/01/2014**

Name: **CAPITA TRUST CORPORATE LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5322525**

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