



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XP20UEA6

Company Name: **RING SIGHT HOLDING CO LIMITED**

Company Number: **03340665**

Received for filing in Electronic Format on the: **21/10/2009**

New Appointment Details

Date of Appointment: **28/09/2009**

Name: **PROXY SECRETARIES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **RING SIGHTS HOUSE HINDON ROAD
TEFFONT
SP3 5QU**

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.