



## Appointment of Corporate Secretary

Company Name: **ONO FINANCE (HOLDINGS) LIMITED**

Company Number: **03618944**



Received for filing in Electronic Format on the: **30/01/2014**

X30N0208

---

### 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