

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Totalboilers Limited**

Company Number: 05066192

Received for filing in Electronic Format on the: 26/05/2011

New <u>Appointment</u> Details

Date of Appointment: 13/05/2011

Name: CENTRICA SECRETARIES LIMITED

Consented to Act: YES

Registered or MILLSTREAM MAIDENHEAD ROAD

Principal Office WINDSOR

Address: UNITED KINGDOM

SL4 5GD

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 04049225

Authorisation

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.