



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XHI0LWP2

*Company Name:* **LEWISHAM MODEL MARKET LIMITED**

*Company Number:* **00359129**

*Received for filing in Electronic Format on the:* **15/08/2011**

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*New Appointment Details*

*Date of Appointment:* **08/07/2011**

*Name:* **SECOND BOARD LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **PO Box 472  
ST PETER'S HOUSE LE BORDAGE  
ST PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 6AX**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE DIRECTOR**

*Law Governed:* **GUERNSEY**

*Register Location:*      **GUERNSEY**

*Registration Number:*    **18755**

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## *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.