



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XHHX4WPH

Company Name: **JOHN STREET & COMPANY(SURREY)LIMITED**

Company Number: **00472754**

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

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**

Non European Economic Area (EEA) Company

Legal Form: **CRPORATE DIRECTOR**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **18755**

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.