



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X12UVKWY

Company Name: **PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED**

Company Number: **01161099**

Received for filing in Electronic Format on the: **17/02/2012**

New Appointment Details

Date of Appointment: **09/08/2011**

Name: **BROADWAY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00889929**

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.