



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XNRGCHL5

*Company Name:* **ADDERLEY SERVICES LIMITED**

*Company Number:* **01460692**

*Received for filing in Electronic Format on the:* **17/02/2010**

---

*New Appointment Details*

*Date of Appointment:* **15/02/2010**

*Name:* **O.H. DIRECTOR LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

---

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5019860**

## *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.