



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2BU4AG3

Company Name: **AVIS PENSION TRUSTEES LIMITED**

Company Number: **01555486**

Received for filing in Electronic Format on the: **03/07/2013**

New Appointment Details

Date of Appointment: **03/07/2013**

Name: **BROUGHTON SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04569914**

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.