



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XQT50RKW

Company Name: **67 CADOGAN SQUARE COMPANY LIMITED**

Company Number: **02062172**

Received for filing in Electronic Format on the: **11/02/2011**

New Appointment Details

Date of Appointment: **19/11/2010**

Name: **H S (NOMINEES) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2589823**

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.