



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X6W5GVT8

Company Name: **Maclaren Management Services Limited**

Company Number: **02142118**

Received for filing in Electronic Format on the: **14/07/2011**

New Appointment Details

Date of Appointment: **14/07/2011**

Name: **PEVEREL SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05806647**

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.