



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XGXWSWMG

*Company Name:* **FIRST LYNTONS MANAGEMENT COMPANY (SOUTHWARK)  
LIMITED**

*Company Number:* **02324700**

*Received for filing in Electronic Format on the:* **12/08/2011**

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*New Appointment Details*

*Date of Appointment:* **27/07/2011**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

## *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.