Companies House
— for the record —

AP04 (ef)

Appointment of Corporate Secretary

XD8AZNLZ

Company Name: **HALLMARK SECRETARIES LIMITED**

Company Number: **02458316**

Received for filing in Electronic Format on the: **21/09/2010**

New Appointment Details

Date of Appointment: **02/09/2010**

Name: **CR SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2274272**

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.