



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X9CQCFFE

*Company Name:* **C P E INVESTMENTS NO 1 LIMITED**

*Company Number:* **03417827**

*Received for filing in Electronic Format on the:* **01/12/2009**

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*New Appointment Details*

*Date of Appointment:* **15/10/2009**

*Name:* **STEPHEN OWEN**

*Consented to Act:* **YES**

*Service Address:* **11 CLAYTON CROFT ROAD  
WILMINGTON  
KENT  
UNITED KINGDOM  
DA2 7AU**

*Former Names:*

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*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.