



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X26DF2BS

Company Name: **Imperial Wharf (Block A) Limited**

Company Number: **04116929**

Received for filing in Electronic Format on the: **15/04/2013**

New Appointment Details

Date of Appointment: **02/04/2013**

Name: **F I SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08372596**

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.