



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X1ZJPY2Z

*Company Name:* **SPEARFISH LIMITED**

*Company Number:* **04286897**

*Received for filing in Electronic Format on the:* **07/01/2013**

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*New Appointment Details*

*Date of Appointment:* **02/01/2013**

*Name:* **O'HARA & CO LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **6/7 ASHDOWN HOUSE  
RIVERSIDE BUSINESS PARK BENARTH ROAD  
CONWY  
GWYNEDD  
WALES  
LL32 8UB**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01929132**

## *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.