



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2J3G5H7

Company Name: **Broughton Retail Park Nominee 4 Limited**

Company Number: **04319669**

Received for filing in Electronic Format on the: **16/10/2013**

New Appointment Details

Date of Appointment: **15/10/2013**

Name: **TESCO SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

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.