

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Overall Services Limited**

Company Number: 04566362

Received for filing in Electronic Format on the: 14/12/2012

New <u>Appointment</u> Details

Date of Appointment: 28/11/2012

Name: CITY SECRETARIES LIMITED

Consented to Act: YES

Registered or FINSGATE 5-7 CRANWOOD STREET

Principal Office LONDON

Address: UNITED KINGDOM

EC1V 9EE

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 6413301

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.