



Companies House

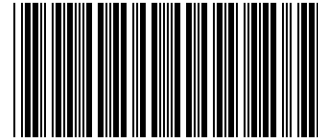
— for the record —

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Appointment of a Director or Secretary

Company Name: **PROSPECT PLACE MANAGEMENT (CARDIFF) LIMITED**

Company Number: **04846374**



Received for filing in Electronic Format on the: **27/09/2005**

XQT6J91F

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/09/2005**

Name: **MAINSTAY (SECRETARIES) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
UK WR5 2ZX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**