



*Companies House*

— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XSUVVXPV

*Company Name:* **MEADOWLANDS (NO.1) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04934243**

*Received for filing in Electronic Format on the:* **20/09/2011**

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*New Appointment Details*

*Date of Appointment:* **02/06/2011**

*Name:* **GEM ESTATE MANAGEMENT LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 1GL**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03806980**

## *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.