

AP04 (ef)

Appointment of Corporate Secretary



BUSINESS TRADING ETHICALLY Company Name:

Company Number: 05278020

Received for filing in Electronic Format on the: 27/11/2009

New <u>Appointment</u> Details

Date of Appointment: 17/11/2009

Name: TRETHOWANS SERVICES LIMITED

Consented to Act: YES

Registered or THE DIRECTOR GENERAL'S HOUSE 15 ROCKSTONE PLACE

Principal Office **SOUTHAMPTON HAMPSHIRE** Address: **ENGLAND**

SO15 2EP

European Economic Area (EEA) Company

Register Location: HAMPSHIRE, ENGLAND

Registration Number: 02963123

Authorisation

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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.