

Company Name:

## **AP04** (ef)

## **Appointment of Corporate Secretary**



29 LANCASTER GATE MANAGEMEN

Company Number: 05328380

Received for filing in Electronic Format on the: 13/01/2011

New <u>Appointment</u> Details

Date of Appointment: 13/01/2011

Name: PEMBERTONS SECRETARIES LIMITED

Consented to Act: YES

Registered or **QUEENSWAY HOUSE 11** 

Principal Office **QUEENSWAY** Address: **NEW MILTON HAMPSHIRE** 

UNITED KINGDOM

**BH25 5NR** 

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 01666012

## 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.