



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X4VKSVM

Company Name: **Pembertons Directors Limited**

Company Number: **05369751**

Received for filing in Electronic Format on the: **07/07/2011**

New Appointment Details

Date of Appointment: **07/07/2011**

Name: **PEMBERTONS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01666012**

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.