



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM9NL6W2

Company Name: **MARTEL LIMITED**

Company Number: **05435479**

Received for filing in Electronic Format on the: **28/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **16/12/2008**

Name: **CITY SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
EC1V 9EE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**