



Companies House

**AP01** (ef)

**Appointment of Director**



X5274ST4

*Company Name:* **Second Avenue Portfolio Limited**

*Company Number:* **05726794**

*Received for filing in Electronic Format on the:* **06/03/2016**

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*New Appointment Details*

*Date of Appointment:* **04/03/2016**

*Name:* **MS ANNETTE ELIZABETH NATASHA HARLEY**

The company confirms that the person named has consented to act as a director.

*Service Address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

## *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.