Companies House

AP04(ef)

Appointment of Corporate Secretary

Company Name: **Second Avenue Portfolio Limited**
Company Number: **05726794**

Received for filing in Electronic Format on the: **10/06/2019**

X87APV8H

New Appointment Details

Date of Appointment: **31/05/2019**

Name: **GIBSON WHITTER SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address:

LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07994986**

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