



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUY5Q3J6

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **25/09/2008**

Name: **S & J REGISTRARS LIMITED**

Consented to Act: **YES**

Usual Residential Address: **99 GRESHAM STREET
LONDON
UK
EC2V 7NG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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