



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XG785QPC

Company Name: **XTRAPORTA (AS) LIMITED**

Company Number: **06062127**

Received for filing in Electronic Format on the: **11/01/2011**

New Appointment Details

Date of Appointment: **17/12/2010**

Name: **DAWSONS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06203822**

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.