



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X28J4TCA

Company Name: **BOO HOLE FARM MANAGEMENT CO. LIMITED**

Company Number: **06340951**

Received for filing in Electronic Format on the: **16/05/2013**

New Appointment Details

Date of Appointment: **25/03/2013**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O ANTONY GORE
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANU LIMITED BY SHARES**

Register Location: **UK**

Registration Number: **03067765**

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.