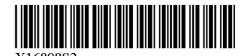


AP03 (ef)

Appointment of Secretary



Company Name: 1 THE AVENUE RETAIL LIMITED

Company Number: 06362117

Received for filing in Electronic Format on the: 05/04/2012

New <u>Appointment</u> Details

Date of Appointment: 05/04/2012

Name: ANDY CAMPBELL

Consented to Act: YES

Service Address recorded as Company's registered office

Former Names:

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.