



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XPXUMEB0

*Company Name:* **TAG46 LIMITED**

*Company Number:* **07049194**

*Received for filing in Electronic Format on the:* **22/10/2009**

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*New Appointment Details*

*Date of Appointment:* **19/10/2009**

*Name:* **TAG41 LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
CT20 3SE  
UNITED KINGDOM**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07047642**

## *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.