

AP04 (ef)

Appointment of Corporate Secretary



Company Name: MERITAS DEVELOPMENTS LTD

Company Number: 07246160

Received for filing in Electronic Format on the: 03/02/2011

New <u>Appointment</u> Details

Date of Appointment: 06/01/2011

Name: **CARR-HILL LIMITED**

Consented to Act: YES

Registered or Principal Office Address:

49A CARR HILL ROAD **UPPER CUMBERWORTH**

HUDDERSFIELD

WEST YORKSHIRE

ENGLAND HD8 8XN

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 6626455

Authorisation

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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.