



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X14NFC1T

Company Name: **THE POOL NYC LIMITED**

Company Number: **07279904**

Received for filing in Electronic Format on the: **14/03/2012**

New Appointment Details

Date of Appointment: **28/02/2012**

Name: **KINGSLEY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4933369**

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.