



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X17IMQ34

*Company Name:* **CPNB Properties Limited**

*Company Number:* **07493457**

*Received for filing in Electronic Format on the:* **24/04/2012**

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*New Appointment Details*

*Date of Appointment:* **19/04/2012**

*Name:* **GIBSON WHITTER SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
ENGLAND  
PO7 6XP**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07994986**

## *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.