

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **ASTOR FINANCE LIMITED**

Company Number: 07957135

Received for filing in Electronic Format on the: 16/08/2012

New <u>Appointment</u> Details

Date of Appointment: 15/08/2012

Name: ALBANY TRUSTEES LIMITED

Consented to Act: YES

Registered or 145-157 ST JOHN STREET

Principal Office LONDON

Address: UNITED KINGDOM

EC1V 4PW

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 7488654

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.