



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X214K4E8

Company Name: **HATTIE'S WINE LIMITED**

Company Number: **08285045**

Received for filing in Electronic Format on the: **30/01/2013**

New Appointment Details

Date of Appointment: **30/01/2013**

Name: **AUKER HUTTON LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04267602**

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.