



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X21PBW35

Company Name: **ARCAPOINT LIMITED**

Company Number: **08328244**

Received for filing in Electronic Format on the: **07/02/2013**

New Appointment Details

Date of Appointment: **05/02/2013**

Name: **HCS SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **44 UPPER BELGRAVE ROAD
BRISTOL
ENGLAND
BS8 2XN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3802775**

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.