



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XR2NRUHF

*Company Name:* **ADVANCED MEDICAL AESTHETICS LTD**

*Company Number:* **04727247**

*Received for filing in Electronic Format on the:* **27/05/2011**

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*New Appointment Details*

*Date of Appointment:* **01/08/2010**

*Name:* **MRS KATHLEEN ELIZABETH DIGGLE**

*Consented to Act:* **YES**

*Service Address:* **3 PRIORY CLOSE  
CAERLEON  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP18 3SY**

*Former Names:*

## *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.