



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1HQUXGJ

Company Name · **TEDWORTH SQUARE NORTH LIMITED**

Company Number · **04862862**

Received for filing in Electronic Format on the · **18/09/2012**

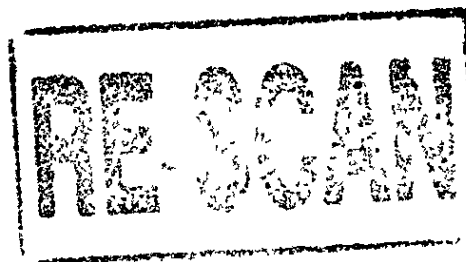
New Appointment Details

Date of Appointment · **15/08/2012**

Name · **PG SECRETARIAL SERVICES LIMITED**

Consented to Act · **YES**

**Registered or
Principal Office
Address** · **45 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2AQ**



European Economic Area (EEA) Company

Register Location · **UK**

Registration Number · **04128025**

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



Companies House
— for the record —

COMPANY NAME: TEDWORTH SQUARE NORTH LIMITED
COMPANY NUMBER: 04862862

A second filed AP04 for PG Secretarial Services Limited was registered on
20/12/2012