



Appointment of Corporate Secretary

Company Name: **CARDIFF ESTATE CO (NUMBER 1) LIMITED**

Company Number: **05871573**



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New Appointment Details

Date of Appointment: **19/12/2013**

Name: **N M ROTHSCHILD & SONS LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **NEW COURT ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00925279**

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