

AP04 (ef)

Appointment of Corporate Secretary



BELLHAVEN INTERNATIONAL LTD Company Name:

Company Number: 08508984

Received for filing in Electronic Format on the: 07/08/2013

New <u>Appointment</u> Details

Date of Appointment: 31/07/2013

Name: MARGARETTA CORPORATE SECRETARIES LTD

Consented to Act: YES

665 FINCHLEY ROAD Registered or

Principal Office LONDON Address: **ENGLAND** NW2 2HN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 02443013

Authorisation

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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.