

## **AP04** (ef)

## **Appointment of Corporate Secretary**



Company Name: Accantia Health & Beauty Limited

Company Number: 00057859

Received for filing in Electronic Format on the: 10/09/2011

New <u>Appointment</u> Details

Date of Appointment: 31/08/2011

Name: THE NEW HOVEMA LIMITED

Consented to Act: YES

UNILEVER HOUSE 100 VICTORIA EMBANKMENT Registered or

Principal Office LONDON

Address: UNITED KINGDOM

EC4Y 0DY

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 194726

## Authorisation

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.