



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X10CKZ75

Company Name: **Shiitake Limited**

Company Number: **00367671**

Received for filing in Electronic Format on the: **12/01/2012**

New Appointment Details

Date of Appointment: **15/12/2011**

Name: **ELIZABETH HONOR LEWZEY**

Consented to Act: **YES**

Service Address: **PINNACLE HOUSE FIRST FLOOR
17-25 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SE**

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.