



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X214M9NF

Company Name: **HARKNESS NEW ROSES LIMITED**

Company Number: **00902657**

Received for filing in Electronic Format on the: **30/01/2013**

New Appointment Details

Date of Appointment: **30/11/2012**

Name: **MR PHILIP AUSTIN HARKNESS**

Consented to Act: **YES**

Service Address: **1 MANOR WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 3NJ**

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.