



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XRDIMRNJ

Company Name: **1, HAZELMERE ROAD LIMITED**

Company Number: **01263710**

Received for filing in Electronic Format on the: **14/02/2011**

New Appointment Details

Date of Appointment: **16/10/2010**

Name: **MR SIMON LEWIS GOLDSTONE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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.