



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1BB5VUR

Company Name: **CORVAN (PROPERTIES) LIMITED**

Company Number: **01404104**

Received for filing in Electronic Format on the: **18/06/2012**

New Appointment Details

Date of Appointment: **02/12/2011**

Name: **ROXBURGHE HOUSE REGISTRARS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
ENGLAND
W1B 2AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02531658**

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.