



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XS2DFUMZ

Company Name: **Boothbourne Properties Limited**

Company Number: **01497432**

Received for filing in Electronic Format on the: **01/06/2011**

New Appointment Details

Date of Appointment: **31/05/2011**

Name: **MRS SUSAN CLARE POZZONI**

Consented to Act: **YES**

Service Address: **29 ALEXANDER CRESCENT
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

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.