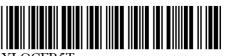


AP03 (ef)

Appointment of Secretary



Company Name: 1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED

Company Number: 01576762

Received for filing in Electronic Format on the: 27/01/2011

New <u>Appointment</u> Details

Date of Appointment: 02/01/2010

Name: MR MATTHEW DONALD JOHN CROSS

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.