



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X8VR1PZG

Company Name: **1 ESTELLE ROAD MANAGEMENT LIMITED**

Company Number: **01818467**

Received for filing in Electronic Format on the: **16/12/2010**

New Appointment Details

Date of Appointment: **31/10/2010**

Name: **MR STEPHEN WARWICK PROWSE**

Consented to Act: **YES**

Service Address: **1 ESTELLE ROAD
FLAT 3
LONDON
UNITED KINGDOM
NW3 2JX**

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.