



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1ZOWFTU

*Company Name:* **ISLAND QUAY MANAGEMENT LIMITED**

*Company Number:* **01896713**

*Received for filing in Electronic Format on the:* **09/01/2013**

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*New Appointment Details*

*Date of Appointment:* **14/08/2012**

*Name:* **MR DAVID AUSTIN**

*Consented to Act:* **YES**

*Service Address:* **CAMP HOUSE FARM  
CAMP LANE  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
ENGLAND  
B95 5QQ**

*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.