



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X15KWC0A

Company Name: **Abbeygate Holdings Limited**

Company Number: **01972631**

Received for filing in Electronic Format on the: **27/03/2012**

New Appointment Details

Date of Appointment: **05/03/2012**

Name: **DAVID VENUS & COMPANY LLP**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: UNITED KINGDOM, ENGLAND AND WALES

Registration Number: OC309455

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.