

AP04 (ef)

Appointment of Corporate Secretary



18/20 WARWICK SQUARE RESIDENTS LIMITED Company Name:

Company Number: 02628800

Received for filing in Electronic Format on the: 10/08/2011

New <u>Appointment</u> Details

Date of Appointment: 08/08/2011

Name: WOODBERRY SECRETARIAL LIMITED

Consented to Act: YES

WINNINGTON HOUSE 2 WOODBERRY GROVE Registered or

LONDON Principal Office

UNITED KINGDOM Address: N12 0DR

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 07168188

Authorisation

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.