



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB0EKD6P

Company Name: **1-3 CARLISLE PLACE LIMITED**

Company Number: **02634239**

Received for filing in Electronic Format on the: **11/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/07/2009**

Name: **HML COMPANY SECRETARIAL SERVICES**

Consented to Act: **YES**

Usual Residential Address: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**