



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XZLHHGGB

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

Company Number: **02634239**

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New Appointment Details

Date of Appointment: **18/12/2009**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **07106746**

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.