

AP03 (ef)

Appointment of Secretary



Company Name:

ACACIA ROAD INVESTMENTS LIMITED

Company Number: 02817514

Received for filing in Electronic Format on the: 01/12/2011

New <u>Appointment</u> Details

Date of Appointment: 01/12/2011

Name: MS ZOE MILNE

Consented to Act: YES

Service Address:

28B HAMPSTEAD HIGH STREET

HAMPSTEAD LONDON

UNITED KINGDOM

NW3 1QA

Former Names:

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.