



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XRONCOKJ

Company Name: **Ardenflame Limited**

Company Number: **02822305**

Received for filing in Electronic Format on the: **26/10/2010**

New Appointment Details

Date of Appointment: **08/09/2010**

Name: **NCTS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03125151**

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.