



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTRZ6BJG

Company Name: **53/59 BELSIZE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03077059**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **14/07/2009**

Name: **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **MOLTENO HOUSE 302 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2JX**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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