



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XN967LWN

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

Company Number: **03077059**

Received for filing in Electronic Format on the: **22/07/2010**

New Appointment Details

Date of Appointment: **22/07/2010**

Name: **PEMBERTONS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
NEW MILTON
HAMPSHIRE
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **BH25 5NR**

Registration Number: **01666012**

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.