



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XL2AILTO

*Company Name:* **206-223 THE MALTINGS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03081733**

*Received for filing in Electronic Format on the:* **19/07/2010**

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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**

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*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.