

AP04 (ef)

Appointment of Corporate Secretary



ASHTON ROSE CONCIERGE SERVICES LTD. Company Name:

Company Number: 03382400

Received for filing in Electronic Format on the: 01/02/2012

New <u>Appointment</u> Details

Date of Appointment: 01/02/2012

Name: ARLINGTON CORPORATE AND TRUST SERVICES LIMITED

Consented to Act: YES

Registered or 207 REGENT STREET

Principal Office LONDON

Address: UNITED KINGDOM

W1B3HH

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

Registration Number: 05129458

Authorisation

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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.