

AP04 (ef)

Appointment of Corporate Secretary



Company Name:

BYEWATERS (NO.1) APARTMENT MANAGEMENT COMPANY

LIMITED

Company Number: 03605973

Received for filing in Electronic Format on the: 23/04/2012

New <u>Appointment</u> Details

Date of Appointment:

23/04/2012

Name:

PEVEREL SECRETARIAL LIMITED

Consented to Act:

YES

Registered or

QUEENSWAY HOUSE 11 QUEENSWAY

Principal Office Address:

NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 5NR

European Economic Area (EEA) Company

Register Location:

UK

Registration Number:

05806647

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.