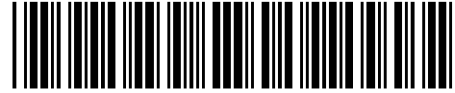




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X28GH2SH

Company Name: **ACRECREST PROPERTIES LIMITED**

Company Number: **03684194**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **15/05/2013**

Name: **BCS COSEC LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **4 THE MILL COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD BABRAHAM
CAMBRIDGE
ENGLAND
CB22 3GN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04018490**

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.