



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X21MP1VL

Company Name: **17 BROMPTON SQUARE LIMITED**

Company Number: **03767064**

Received for filing in Electronic Format on the: **06/02/2013**

New Appointment Details

Date of Appointment: **01/01/2013**

Name: **BOND STREET REGISTRARS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08148200**

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.