Companies House
— for the record —

AP04 (ef)

Appointment of Corporate Secretary

X1G8T7V6

Company Name: **1 DEAL STREET LIMITED**

Company Number: **03789845**

Received for filing in Electronic Format on the: **28/08/2012**

New Appointment Details

Date of Appointment: **01/05/2012**

Name: **RENDALL AND RITTNER LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2515428**

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.