



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XKJ2HWYD

Company Name: **1-9 WHARF PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03829640**

Received for filing in Electronic Format on the: **24/08/2011**

New Appointment Details

Date of Appointment: **02/06/2011**

Name: **GEM ESTATE MANAGEMENT LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03806980**

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.