



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XHZ65GMQ

Company Name: **47 UPPER GROSVENOR ROAD MANAGEMENT CO. LTD.**

Company Number: **03905474**

Received for filing in Electronic Format on the: **13/01/2010**

New Appointment Details

Date of Appointment: **12/01/2010**

Name: **BURKINSHAW MANAGEMENT LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6175514**

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.