

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Accantia (Holdings) Limited

Company Number: 03982832

Received for filing in Electronic Format on the: 05/09/2011

New <u>Appointment</u> Details

Date of Appointment: 31/08/2011

Name: THE NEW HOVEMA LIMITED

Consented to Act: YES

UNILEVER HOUSE 100 VICTORIA EMBANKMENT Registered or

Principal Office LONDON

Address: UNITED KINGDOM

EC4Y 0DY

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 194726

Authorisation

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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.