



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XU3R5RVC

Company Name: **1 BARROWGATE ROAD (LONDON) LIMITED**

Company Number: **04424336**

Received for filing in Electronic Format on the: **22/02/2011**

New Appointment Details

Date of Appointment: **21/02/2011**

Name: **MR MIKE HAFFENDEN**

Consented to Act: **YES**

Service Address: **54B BARROWGATE ROAD
LONDON
UNITED KINGDOM
W4 4QY**

Former Names:

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.