



*Companies House*

— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XI9LYTUU

*Company Name:* **ADMIRALTY HOLDINGS LIMITED**

*Company Number:* **04561727**

*Received for filing in Electronic Format on the:* **04/05/2011**

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*New Appointment Details*

*Date of Appointment:* **28/04/2011**

*Name:* **QUAYSECO LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **ONE GLASS WHARF  
BRISTOL  
UNITED KINGDOM  
BS2 0ZX**

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*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **02287256**

## *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.