



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1BIY24B

Company Name: **25 ELSHAM ROAD LIMITED**

Company Number: **04723669**

Received for filing in Electronic Format on the: **21/06/2012**

New Appointment Details

Date of Appointment: **01/05/2012**

Name: **RTM SECRETARIAL LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ONE CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04885448**

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.