



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XGJ4RJ4E

Company Name: **A1 COMPANY SERVICES LIMITED**

Company Number: **04727888**

Received for filing in Electronic Format on the: **13/04/2010**

New Appointment Details

Date of Appointment: **08/03/2010**

Name: **WOODBERRY SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07168188**

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.