



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X2A90941

*Company Name:* **51 AND 53 LA GARE COMPANY LIMITED**

*Company Number:* **04902731**

*Received for filing in Electronic Format on the:* **10/06/2013**

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*New Appointment Details*

*Date of Appointment:* **10/06/2013**

*Name:* **MORTIMER SECRETARIES LTD.**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 9SE**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03175716**

## *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.