

AP03(ef)

Appointment of Secretary

Company Name

100 IFIELD ROAD LIMITED

Company Number

05582368

Received for filing in Electronic Format on the 30/10/2009



New Appointment Details

Date of Appointment

15/10/2009

Name

MR SUNIL VARMA

Consented to Act

Yes

Service Address

SAME AS REGISTERED OFFICE

Authorisation

Authenticated

Authorised

This form was authorised by one of the following

Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charities Commission receiver and manager, CIC manager, Judicial Factor