



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2224XYJ

Company Name: **112-114 Clarendon Road Rtm Company Limited**

Company Number: **05633675**

Received for filing in Electronic Format on the: **12/02/2013**

New Appointment Details

Date of Appointment: **12/02/2013**

Name: **FM SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2ND FLOOR
17 HANOVER SQUARE MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06245613**

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.