Companies House
for the record

AP03 (ef)

Appointment of Secretary

X16898L5

Company Name: **1 THE AVENUE INVESTMENTS LIMITED**

Company Number: **05813927**

Received for filing in Electronic Format on the: **05/04/2012**

New Appointment Details

Date of Appointment: **05/04/2012**

Name: **MR ANDY CAMPBELL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

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.