



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X127LH7V

Company Name: **Wittington Investments (Dunedin) Limited**

Company Number: **05875249**

Received for filing in Electronic Format on the: **07/02/2012**

New Appointment Details

Date of Appointment: **23/01/2012**

Name: **AMANDA GEDAY**

Consented to Act: **YES**

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1K 4QY**

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.