



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XMUJRO7I

*Company Name:* **ABSOFIELD LIMITED**

*Company Number:* **06072700**

*Received for filing in Electronic Format on the:* **13/10/2010**

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*New Appointment Details*

*Date of Appointment:* **30/09/2010**

*Name:* **ATC SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **2ND FLOOR  
37 LOMBARD STREET  
LONDON  
UNITED KINGDOM  
EC3V 9BQ**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4550678**

## *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.