



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2V31F1E

Company Name: **TRADE HOUSE DIAS LIMITED**

Company Number: **06314339**

Received for filing in Electronic Format on the: **17/11/2009**

New Appointment Details

Date of Appointment: **10/11/2009**

Name: **CODDAN SECRETARY SERVICE LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **OFFICE 5 5 PERCY STREET
LONDON
W1T 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04550685**

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.