



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1BB62FC

Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**

Received for filing in Electronic Format on the: **18/06/2012**

New Appointment Details

Date of Appointment: **18/06/2012**

Name: **MRS KAREN VENN-DUNN**

Consented to Act: **YES**

Service Address: **FLAT 1 38 WARWICK NEW ROAD
LEAMINGTON SPA
ENGLAND
CV32 6AA**

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.