



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1GOAREO

Company Name: **UNDERSHAFT (AE NO. 3) LIMITED**

Company Number: **06925887**

Received for filing in Electronic Format on the: **03/09/2012**

New Appointment Details

Date of Appointment: **31/08/2012**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2084205**

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.