



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X1CLOWJ6

*Company Name:* **06931804 LIMITED**

*Company Number:* **06931804**

*Received for filing in Electronic Format on the:* **06/07/2012**

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*New Appointment Details*

*Date of Appointment:* **07/06/2012**

*Name:* **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

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*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **8026775**

## *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.