

AP02 (ef)

Appointment of Corporate Director



Company Name: **ABERIRON LTD**

Company Number: 07061574

Received for filing in Electronic Format on the: 05/11/2009

New <u>Appointment</u> Details

Date of Appointment: 30/10/2009 Name: WELLCHARM LIMITED

Consented to Act: YES

Registered or **BROOKSCITY 6TH FLOOR NEW BALTIC HOUSE**

Principal Office 65 FENCHURCH STREET

LONDON Address: **LONDON**

UNITED KINGDOM

EC3M 4BE

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 5409060

Authorisation

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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.