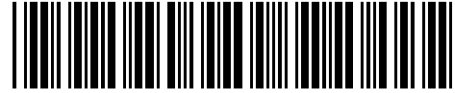




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X25XY7TD

Company Name: **112 Clarendon Road Freehold Company Limited**

Company Number: **07188576**

Received for filing in Electronic Format on the: **09/04/2013**

New Appointment Details

Date of Appointment: **05/04/2012**

Name: **FM SECRETARIES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2ND FLOOR 17 HANOVER SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

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.