



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1RUNVEF

Company Name: **THE FAMILY OFFICER CONSULTING LIMITED**

Company Number: **07214132**

Received for filing in Electronic Format on the: **29/06/2011**

New Appointment Details

Date of Appointment: **29/06/2011**

Name: **ULTIMAILLE LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **21 B
LAVENDER GARDENS
LONDON
ENGLAND
SW11 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7677660**

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.