

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **HEYZAAK LIMITED**

Company Number: 07258255

Received for filing in Electronic Format on the: 06/07/2010

New <u>Appointment</u> Details

Date of Appointment: 19/05/2010

Name: H.F. SECRETARIAL SERVICES LIMITED

Consented to Act: YES

PALLADIUM HOUSE 1-4 ARGYLL STREET Registered or

Principal Office LONDON **W1F7LD** Address:

European Economic Area (EEA) Company

PALLADIUM HOUSE Register Location:

Registration Number: 03084737

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.