



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XAJ9KNFL

*Company Name:* **1-2-3 QUEENSGATE FREEHOLD LIMITED**

*Company Number:* **07272082**

*Received for filing in Electronic Format on the:* **15/09/2010**

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*New Appointment Details*

*Date of Appointment:* **01/08/2010**

*Name:* **NORTHWOOD REGISTRARS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 1BP**

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*European Economic Area (EEA) Company*

*Register Location:* **NORTHWOOD MIDDLESEX**

*Registration Number:* **5529164**

## *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.