



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1L4OPDD

Company Name: **HAVENCHARMS LIMITED**

Company Number: **07447926**

Received for filing in Electronic Format on the: **24/11/2010**

New Appointment Details

Date of Appointment: **23/11/2010**

Name: **FIDES SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3937123**

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.