



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X2MEQ3SB

*Company Name:* **WESTHOLME CONSULTANCY LTD**

*Company Number:* **08289055**

*Received for filing in Electronic Format on the:* **03/12/2013**

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*New Appointment Details*

*Date of Appointment:* **02/12/2013**

*Name:* **WELLCO SECRETARIES LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

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*European Economic Area (EEA) Company*

*Register Location:* **MUNRO HOUSE PORTSMOUTH ROAD COBHAM SURREY KT11 1PP**

*Registration Number:* **04160991**

## *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.