



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X24NBEQ9

Company Name: **1 Hereford Road Limited**

Company Number: **08454035**

Received for filing in Electronic Format on the: **21/03/2013**

New Appointment Details

Date of Appointment: **20/03/2013**

Name: **INTERNATIONAL REGISTRARS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02205428**

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.