



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2AGVTN6

Company Name: **1 STUDIO LIMITED**

Company Number: **08556688**

Received for filing in Electronic Format on the: **13/06/2013**

New Appointment Details

Date of Appointment: **06/06/2013**

Name: **LONDON REGISTRARS PLC**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03726003**

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.