



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2ES86NS

Company Name: **CALDERGRAVE LTD**

Company Number: **08627351**

Received for filing in Electronic Format on the: **15/08/2013**

New Appointment Details

Date of Appointment: **08/08/2013**

Name: **MR MARK GUNTHER KOWAL**

Consented to Act: **YES**

Service Address: **36 CHESTER SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 7TW**

Former Names:

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.