



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2EMVXRE

Company Name: **LAGUNA SECA LTD**

Company Number: **08635470**

Received for filing in Electronic Format on the: **12/08/2013**

New Appointment Details

Date of Appointment: **02/08/2013**

Name: **CHERRYCAST LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **122 CHANTERLANDS AVENUE
HULL
ENGLAND
HU5 3TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08115024**

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.