



## Appointment of Corporate Secretary

Company Name: **61 DEVONSHIRE ROAD LIMITED**

Company Number: **08646820**



Received for filing in Electronic Format on the: **05/09/2014**

X3FS7U5S

---

### New Appointment Details

Date of Appointment: **01/05/2014**

Name: **DEFRIES AND ASSOCIATES LTD**

Consented to Act: **YES**

Registered or Principal  
Office Address: **120 BRENT STREET  
LONDON  
ENGLAND  
NW4 2DT**

---

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4052922**

## **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