

AP04 (ef)

Appointment of Corporate Secretary



ABOVE BAR (SOUTHAMPTON) LIMITED Company Name:

Company Number: SC145711

Received for filing in Electronic Format on the: 21/04/2011

New <u>Appointment</u> Details

Date of Appointment: 14/04/2011

Name: LLOYDS SECRETARIES LIMITED

Consented to Act: YES

Registered or **25 GRESHAM STREET**

Principal Office LONDON

Address: UNITED KINGDOM

EC2V 7HN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

02791894 Registration Number:

Authorisation

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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.