



**Appointment of Corporate Secretary**

Company Name: **ACE ULTIMATE LIMITED**

Company Number: **08182018**



Received for filing in Electronic Format on the: **31/03/2015**

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**New Appointment Details**

Date of Appointment: **30/03/2015**

Name: **C&R BUSINESS CONSULTING LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
ENGLAND  
NW10 6HJ**

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**European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **07090540**

## 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