



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X1NZM1GZ

*Company Name:* **10 KENILWORTH ROAD LIMITED**

*Company Number:* **04137087**

*Received for filing in Electronic Format on the:* **17/12/2012**

---

*New Appointment Details*

*Date of Appointment:* **03/12/2012**

*Name:* **URBAN OWNERS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **89 CHARTERHOUSE STREET  
LONDON  
ENGLAND  
EC1M 6HR**

---

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06034747**

## *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.