



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XQ5H4UFM

*Company Name:* **1 BASSETT ROAD FREEHOLD LIMITED**

*Company Number:* **05312516**

*Received for filing in Electronic Format on the:* **25/05/2011**

---

*New Appointment Details*

*Date of Appointment:* **23/03/2011**

*Name:* **URBAN OWNERS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **5B SUMATRA HOUSE  
215 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 1XJ**

---

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*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.