



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2AE8S1U

Company Name: **1 VERONICA ROAD MANAGEMENT LIMITED**

Company Number: **04600022**

Received for filing in Electronic Format on the: **12/06/2013**

New Appointment Details

Date of Appointment: **23/04/2013**

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.