



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X2I37GJK

*Company Name:* **1...Limited**

*Company Number:* **06526199**

*Received for filing in Electronic Format on the:* **01/10/2013**

---

*New Appointment Details*

*Date of Appointment:* **01/10/2013**

*Name:* **MR ANDREW OSMANT**

*Consented to Act:* **YES**

*Service Address:* **66 ABBEY STREET  
ICKLETON  
UNITED KINGDOM  
CB10 1SS**

*Former Names:*

## *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.