



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X57L78U3

*Company Name:* **1 THIRD AVENUE HOVE LIMITED**

*Company Number:* **05866017**

*Received for filing in Electronic Format on the:* **08/04/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **08/04/2009**

*Name:* **MR JASON WREN**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 1 1 THIRD AVENUE  
HOVE  
EAST SUSSEX  
BN3 2PB**

*Date of Birth:* **18/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Other Directorships:*

**5866017 1 THIRD AVENUE LIMITED**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**