



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X27OPT6X

*Company Name:* **1/3 BATHWICK TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01614721**

*Received for filing in Electronic Format on the:* **05/05/2013**

---

*New Appointment Details*

*Date of Appointment:* **01/05/2013**

*Name:* **MS HELLE JEFSEN**

*Consented to Act:* **YES**

*Service Address:* **3 BATHWICK TERRACE  
BATHWICK HILL  
BATH  
ENGLAND  
BA2 4EL**

*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.