

Appointment of Corporate Secretary

Company Name: Bishop's Group Limited

Company Number: 00103407

 $\mathbf{X7IDR6WC}$

Received for filing in Electronic Format on the: 09/11/2018

New Appointment Details

Date of Appointment: 26/10/2018

Name: TESCO SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

TESCO HOUSE SHIRE PARK

KESTREL WAY

WELWYN GARDEN CITY

UNITED KINGDOM

AL7 1GA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08730224

Authorisation

_			
Δп	ıthe	ntic	ated

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