



## Appointment of Corporate Secretary

Company Name: **39 Hill Street Management Limited**

Company Number: **01189628**



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### New Appointment Details

Date of Appointment: **04/08/2017**

Name: **F S SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **19 - 20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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### European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04426414**

## **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