

Appointment of Corporate Secretary

Company Name: CHATSWORTH HOUSE MANAGEMENT CO. LIMITED

Company Number: 01481929

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New Appointment Details

Date of Appointment: 01/01/2019

Name: BOYDENS LEASEHOLD & ESTATE MANAGEMENT

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

Registered or Principal

Office Address:

ASTON HOUSE 57-59 CROUCH STREET

COLCHESTER

ENGLAND CO3 3EY

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 09637602

Authorisation

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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