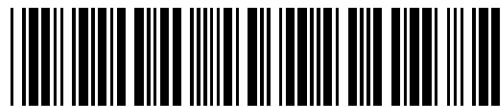




## Appointment of Corporate Secretary

Company Name: **LEAMINGTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01674754**



Received for filing in Electronic Format on the: **04/04/2017**

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### New Appointment Details

Date of Appointment: **01/04/2017**

Name: **PHILIP LANEY & JOLLY LTD**

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

Registered or Principal  
Office Address: **23 WORCESTER ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4QY**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9457981**

## **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