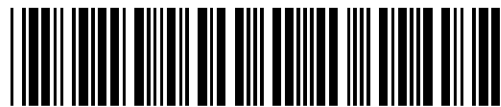




Appointment of Secretary

Company Name: **OCEAN BAY MANAGEMENT COMPANY (SWANAGE) LIMITED**

Company Number: **02497370**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6ZF4J

New Appointment Details

Date of Appointment: **06/10/2016**

Name: **MR NEIL CLIFF**

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

Service Address: **C/O NMC PROPERTY
1 TRINITY
161 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
ENGLAND
BH1 1JU**

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