

AP04 (ef)

Appointment of Corporate Secretary



53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 02531718

Received for filing in Electronic Format on the: 16/01/2012

New <u>Appointment</u> Details

Date of Appointment: 23/11/2011

Name: HILLCREST ESTATE MANAGEMENT LIMITED

Consented to Act: YES

Registered or Principal Office Address:

HILLCREST ESTATE MANAGEMENT LIMITED 5 GROVE ROAD

REDLAND BRISTOL

UNITED KINGDOM

BS6 6UJ

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

Registration Number: 01943394

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.