



Appointment of Corporate Secretary

Company Name: **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

Company Number: **02616923**



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New Appointment Details

Date of Appointment: **01/09/2018**

Name: **FRY & CO**

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

Registered or Principal
Office Address: **52 MORETON STREET
LONDON
ENGLAND
SW1V 2PB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04943635**

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