



Appointment of Corporate Secretary

Company Name: **ST. ANNES MOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **02842941**



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New Appointment Details

Date of Appointment: **01/03/2015**

Name: **FAIRCLOUGH AND COMPANY SECRETARIAL SERVICES LTD**

Consented to Act: **YES**

Registered or Principal
Office Address: **C/O C/O FAIRCLOUGH AND COMPANY LTD
4 THE PARADE PHILANTHROPIC ROAD
REDHILL
SURREY
ENGLAND
RH1 4DN**

European Economic Area (EEA) Company

Register Location: **SWEDEN**

Registration Number: **09376989**

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