



Appointment of Corporate Secretary

Company Name: **Abbott Management Limited**

Company Number: **02864799**



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New Appointment Details

Date of Appointment: **11/07/2016**

Name: **MEADOWS NOMINEES LTD**

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

Registered or Principal
Office Address: **HEADLANDS HOUSE 1 KINGS COURT KETTERING
PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06271818**

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