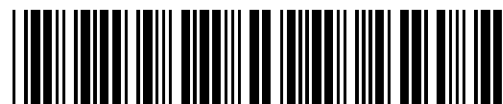




## Appointment of Corporate Secretary

Company Name: **Taylors Croft Management Company Limited**

Company Number: **02913052**



Received for filing in Electronic Format on the: **01/05/2019**

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### New Appointment Details

Date of Appointment: **01/05/2019**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

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

Registered or Principal  
Office Address: **NORTH POINT STAFFORD DRIVE  
BATTLEFIELD ENTERPRISE PARK  
SHREWSBURY  
UNITED KINGDOM  
SY1 3BF**

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### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

## **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**