

Appointment of Corporate Secretary

Company Name: Wexham Springs Management Company Limited

Company Number: 03065582

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New Appointment Details

Date of Appointment: 15/06/2018

Name: WISTERIA REGISTRARS LIMITED

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

Registered or Principal

Office Address:

THE GRANGE BARN PIKES END

PINNER LONDON MIDDLESEX ENGLAND HA5 2EX

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 05918838

Authorisation

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Auth	entica	ated

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