

Appointment of Corporate Secretary

Company Name: BERNHARDS SPORTS SURFACES LIMITED

Company Number: 03159991

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New Appointment Details

Date of Appointment: 01/10/2022

Name: MJPC CONSULTING LIMITED

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

Registered or Principal

Office Address of Thirlopan

61 EDYVEAN CLOSE

Office Address:

RUGBY ENGLAND CV22 6LD

UK Limited Company

Registration Number: 10788817

Authorisation

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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