

Appointment of Corporate Secretary

Company Name: MILLENNIUM POINT PROPERTY LIMITED

Company Number: 03296443

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New Appointment Details

Date of Appointment: 22/06/2018

Name: GATELEY PLC

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

Registered or Principal

Office Address:

111 EDMUND STREET

BIRMINGHAM ENGLAND B3 2HJ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 9310187

Authorisation

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Auth	enticated

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