

AP04 (ef)

Appointment of Corporate Secretary



THE GRANGE (BIDDISHAM) MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 03491117

Received for filing in Electronic Format on the: 25/05/2012

New <u>Appointment</u> Details

Date of Appointment: 25/05/2012

Name: HOLDSHARE SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or Principal Office Address:

HOLDSHARE SECRETARIAL SERVICES LIMITED 2 WESTFIELD BUSINESS PARK,

BARNS GROUND

KENN

CLEVEDON AVON **ENGLAND BS21 6UA**

European Economic Area (EEA) Company

UK Register Location:

Registration Number: 02051595

Authorisation

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.