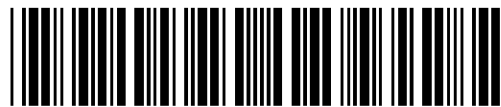




Appointment of Corporate Secretary

Company Name: **1 WIMBLEDON PARK ROAD MANAGEMENT LIMITED**

Company Number: **03886183**



Received for filing in Electronic Format on the: **27/02/2017**

X615J3AZ

New Appointment Details

Date of Appointment: **27/02/2017**

Name: **AP PROPERTY SOLUTIONS LTD**

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

Registered or Principal Office Address: **3 THE PAVEMENT, WORPLE ROAD
LONDON
ENGLAND
SW19 4DA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07216137**

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