

Appointment of Corporate Secretary

Company Name: Britannia Village (Nine) Residents Management Company Limited

Company Number: 04004498

Received for filing in Electronic Format on the: 29/05/2018

New Appointment Details

Date of Appointment: 09/06/2017

Name: BUSHEY SECRETARIES AND REGISTRARS LIMITED

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

Registered or Principal

Office Address:

EGALE 1 80 ST ALBANS ROAD

WATFORD

HERTS

ENGLAND WD17 1DL

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 03797117

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