

Appointment of Corporate Secretary

Company Name: ELLERSLIE (BOWDON) MANAGEMENT COMPANY LIMITED

Company Number: 04581147

Received for filing in Electronic Format on the: 17/06/2015

X49088GA

New Appointment Details

Date of Appointment: 17/06/2015

Name: STUARTS LTD

Consented to Act: YES

Registered or Principal Office Address:

7 AMBASSADOR PLACE

STOCKPORT ROAD

ALTRINCHAM CHESHIRE ENGLAND WA15 8DB

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05850426

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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