



Appointment of Corporate Secretary

Company Name: **51 Ullet Road Management Company Limited**

Company Number: **04610351**



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New Appointment Details

Date of Appointment: **06/12/2017**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

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

Registered or Principal
Office Address: **NORTH POINT STAFFORD DRIVE
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
UNITED KINGDOM
SY1 3BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

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