

Appointment of Secretary

Company Name: MILLERS CROFT (ACKWORTH) MANAGEMENT LIMITED

Company Number: 04638641

Received for filing in Electronic Format on the: 09/11/2016

X5IDIACA

New Appointment Details

Date of Appointment: 09/11/2016

Name: MS DOLORES CHARLESWORTH

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

Service address recorded as Company's registered office

| 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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