

Appointment of Corporate Secretary

Company Name: BRENTFORD LOCK HIGH STREET PHASE MANAGEMENT COMPANY

LIMITED

Company Number: 04748337

Received for filing in Electronic Format on the: 16/01/2021

New Appointment Details

Date of Appointment: 12/01/2021

Name: FIRSTPOINT SECRETARIAL LIMITED

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

Registered or Principal

Office Address:

QUEENSWAY HOUSE 11 QUEENSWAY

EDMUND STREET

NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 5NR

UK Limited Company

Registration Number: 4352396

Authorisation

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Auth	enticated

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