



Appointment of Secretary

Company Name: **THE BERKELEY GROUP HOLDINGS plc**

Company Number: **05172586**



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New Appointment Details

Date of Appointment: **06/01/2020**

Name: **MRS ANN MARIE DIBBEN**

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, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor