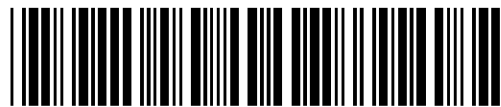




Appointment of Corporate Secretary

Company Name: **BROOKWOOD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05666372**



Received for filing in Electronic Format on the: **03/10/2014**

X3HQJMX6

New Appointment Details

Date of Appointment: **01/07/2014**

Name: **EPMG LEGAL LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **07564292**

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