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Appointment of a Director or Secretary

Company Name: COPERS GRANGE MANAGEMENT COMPANY LIMITED

Company Number: **05776982**

Received for filing in Electronic Format on the: 02/07/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 02/07/2007

Name: HML COMPANY SECRETARIAL SERVICES

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address CHRISTOPHER WREN YARD

117 HIGH STREET

CROYDON

SURREY CR0 1QG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/07/2007 Authenticated: Yes (E/W)