



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1EW4AU3

Company Name: **BOUGHTON WHARF (RUGBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05800913**

Received for filing in Electronic Format on the: **08/08/2012**

New Appointment Details

Date of Appointment: **01/07/2011**

Name: **PENTLAND ESTATE MANAGEMENT**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SPECIALIST SERVICES BUILDING LEICESTER ROAD
WOLVEY
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3JF**

European Economic Area (EEA) Company

Register Location: **UXBRIDGE**

Registration Number: **7299764**

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.