

AP04 (ef)

Appointment of Corporate Secretary



Company Name: POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY

LIMITED

Company Number: 05885725

Received for filing in Electronic Format on the: 28/02/2012

New <u>Appointment</u> Details

Date of Appointment: 28/02/2012

Name: UNITED COMPANY SECRETARIES

Consented to Act: YES

Registered or UNIT 9 ASTRA CENTRE
Principal Office EDINBURGH WAY

Address: HARLOW

ESSEX

UNITED KINGDOM

CM20 2BN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06404682

Authorisation

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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.