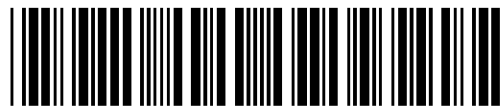




Appointment of Corporate Secretary

Company Name: **60 BROMPTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06035823**



Received for filing in Electronic Format on the: **24/10/2014**

X3J6DEAI

New Appointment Details

Date of Appointment: **15/10/2014**

Name: **AH SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **08859939**

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