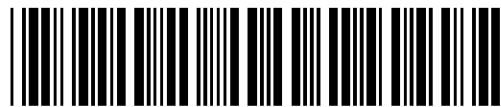




## Appointment of Corporate Secretary

Company Name: **SANCTUARY MEWS MANAGEMENT LIMITED**

Company Number: **06087423**



Received for filing in Electronic Format on the: **25/09/2017**

X6FQJ0II

---

### New Appointment Details

Date of Appointment: **01/09/2017**

Name: **AMBER COMPANY SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **FIRST FLOOR ARNEL HOUSE PEERGLW BUSINESS CENTRE  
MARSH LANE  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9QL**

---

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05424559**

## **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