

Appointment of Corporate Secretary

Company Name: ALBERT ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06453046

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New Appointment Details

Date of Appointment: 01/04/2019

Name: HOLDSHARE SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address: KFI

KENN

CLEVEDON ENGLAND BS21 6UA

European Economic Area (EEA) Company

2 WESTFIELD BUSINESS PARK BARNS GROUND

Register Location: ENGLAND

Registration Number: 02051595

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