

Appointment of Corporate Secretary

Company Name: Grantley Property Investments Ltd

Company Number: 06887256

Received for filing in Electronic Format on the: 10/03/2014

New Appointment Details

Date of Appointment: 10/03/2014

Name: SOLE ASSOCIATES ACCOUNTANTS LTD

Consented to Act: YES

Registered or Principal Office Address:

DRAKE SUITE GLOBE HOUSE

LAVENDER PARK ROAD

WEST BYFLEET

SURREY ENGLAND KT14 6ND

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 05658681

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver |
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