



Appointment of Corporate Secretary

Company Name: **MAYFAIR HEALTHCARE (WETHERBY) LIMITED**

Company Number: **06904173**



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New Appointment Details

Date of Appointment: **19/07/2019**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02084205**

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