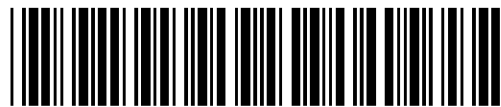




## Appointment of Corporate Secretary

Company Name: **HEATHERDOWN MANAGEMENT COMPANY LIMITED**

Company Number: **07128954**



Received for filing in Electronic Format on the: **15/03/2019**

X819IR6A

---

### New Appointment Details

Date of Appointment: **15/03/2019**

Name: **GATELEY SECRETARIES LIMITED**

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

Registered or Principal  
Office Address: **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2HJ**

---

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03520422**

## **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**