

Appointment of Corporate Secretary

Company Name: TILLERS CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 07414183

Received for filing in Electronic Format on the: 30/01/2014

New Appointment Details

Date of Appointment: 30/01/2014

Name: TRINITY NOMINEES (1) LIMITED

Consented to Act: YES

Registered or Principal

Office Address:

VANTAGE POINT 23 MARK ROAD

HEMEL HEMPSTEAD

ENGLAND HP2 7DN

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 06799318

| Authorisation |
|---|
| 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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