



Appointment of Corporate Secretary

Company Name: **PEMBERSTONE PROPERTIES (NO. 4) LIMITED**

Company Number: **08279036**



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New Appointment Details

Date of Appointment: **01/10/2015**

Name: **THE WHITTINGTON PARTNERSHIP LLP**

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

Registered or Principal Office Address: **C/O PEMBERSTONE RENEWABLE
WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
UNITED KINGDOM
WR5 2ZX**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **OC300063**

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