

Appointment of Corporate Secretary

Company Name: Boulters Meadow Residents Management Company Limited

Company Number: 08279253

Received for filing in Electronic Format on the: 19/01/2022

New Appointment Details

Date of Appointment: 01/01/2022

Name: POD GROUP SERVICES LIMITED

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

Registered or Principal

Office Address:

KINETIC BUSINESS CENTRE THEOBALD STREET

BOREHAMWOOD UNITED KINGDOM

WD6 4PJ

UK Limited Company

Registration Number: 11041782

Authorisation

Authentica	ated
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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