



## Appointment of Corporate Secretary

Company Name: **FOLLATON OAK MANAGEMENT COMPANY LIMITED**

Company Number: **09717122**



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### New Appointment Details

Date of Appointment: **12/10/2016**

Name: **PENTLAND ESTATE MANAGEMENT**

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

Registered or Principal Office Address: **SPECIALIST SERVICES BUILDING LEICESTER ROAD  
WOLVEY  
HINCKLEY  
ENGLAND  
LE10 3JF**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7299764**

## **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