

Appointment of Corporate Secretary

Company Name: MEDICX PROPERTIES OTLEY LTD

Company Number: 09967301

X81MONTN

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New Appointment Details

Date of Appointment: 14/03/2019

Name: NEXUS MANAGEMENT SERVICES LIMITED

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

Registered or Principal

Office Address:

5TH FLOOR, GREENER HOUSE 66-68 HAYMARKET

LONDON ENGLAND SW1Y 4RF

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 04187765

Authorisation

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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