



Appointment of Corporate Secretary

Company Name: **New England Properties Limited**

Company Number: **00788895**



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XAVM8C35

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **BMO INVESTMENT BUSINESS LIMITED**

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

Registered or Principal Office Address: **6TH FLOOR QUARTERMILE 4 7A NIGHTINGALE WAY
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EG**

UK Limited Company

Registration Number: **SC151198**

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