

Appointment of Corporate Secretary

Company Name: ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED

Company Number: 01972203

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New Appointment Details

Date of Appointment: 01/04/2019

Name: ALEXANDRE-BOYES MANAGEMENT LTD

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

Registered or Principal

Office Address:

48 MOUNT EPHRAIM MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT

ENGLAND TN4 8AU

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY

Law Governed: LIMITED LIABILITY

Register Location: ENGLAND

Registration Number: 09873515

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