



Appointment of Corporate Secretary

Company Name: **GRANVILLE SQUARE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **02087705**



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New Appointment Details

Date of Appointment: **15/06/2017**

Name: **PEMBROKE PROPERTY MANAGEMENT LTD**

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

Registered or Principal Office Address: **FOUNDATION HOUSE COACH & HORSES PASSAGE
TUNBRIDGE WELLS
ENGLAND
TN2 5NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07607431**

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