

Appointment of Corporate Secretary

Company Name: 41/42 CLEVELAND SQUARE MANAGEMENT LIMITED

Company Number: 02420882

Received for filing in Electronic Format on the: 30/12/2019

X8LFMBPC

New Appointment Details

Date of Appointment: 30/12/2019

Name: FIFIELD GLYN LIMITED

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

Registered or Principal

Office Address:

1 ROYAL MEWS GADBROOK PARK

NORTHWICH CHESHIRE ENGLAND CW9 7UD

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 2205316

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