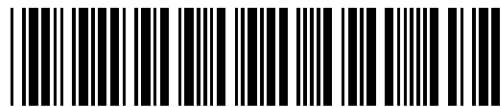




Appointment of Secretary

Company Name: **CARPENTER'S ROAD PROPERTIES LIMITED**

Company Number: **02528311**



Received for filing in Electronic Format on the: **04/02/2020**

X8Y2FD6Q

New Appointment Details

Date of Appointment: **31/12/2019**

Name: **CHARLES JULIAN KESSLER**

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

Service address recorded as Company's registered office

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