

Appointment of Corporate Secretary

Company Name: THE TWO SAINTS MANAGEMENT COMPANY LIMITED

Company Number: 02530388

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New Appointment Details

Date of Appointment: 30/03/2020

Name: CLARKE HILLYER LTD

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

Registered or Principal

Office Address:

2 BUCKINGHAM COURT RECTORY LANE

LOUGHTON ENGLAND IG10 2QZ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 03723843

Authorisation

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Auth	entica	ted

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