Companies House

AP04(ef)

Appointment of Corporate Secretary

Company Name: **UK HIGHWAYS M40 (HOLDINGS) LIMITED**
Company Number: **02939644**

Received for filing in Electronic Format on the: **27/09/2018**

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New Appointment Details

Date of Appointment: **17/09/2018**

Name: **HCP MANAGEMENT SERVICES LIMITED**

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

Registered or Principal Office Address:
8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03819468**

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