

AP04 (ef)

Appointment of Corporate Secretary



Company Name: 224-241 THE MALTINGS MANAGEMENT COMPANY LIMITED

Company Number: 03079781

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New <u>Appointment</u> Details

Date of Appointment: 18/12/2009

Name: HML COMPANY SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or 9-11 THE QUADRANT

Principal Office RICHMOND ENGLAND

UNITED KINGDOM

TW9 1BP

European Economic Area (EEA) Company

Register Location: GB

Registration Number: 07106746

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.