

Appointment of Secretary

Company Name: GLADSTONE LIMITED

Company Number: 03327360

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XC9KWYD4

New Appointment Details

Date of Appointment: 16/06/2023

Name: MR MARTIN GOODWIN

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

Service Address: GLADSTONE HOUSE HITHERCROFT ROAD

WALLINGFORD OXFORDSHIRE UNITED KINGDOM

OX10 9BT

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