



Appointment of Corporate Secretary

Company Name: **THE NORTHERN ROCK FOUNDATION**

Company Number: **03416658**



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New Appointment Details

Date of Appointment: **15/12/2015**

Name: **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3773165**

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