

Appointment of Corporate Secretary

Company Name: MARINA QUAY (APARTMENT BLOCK NUMBER TWO) MANAGEMENT

COMPANY LIMITED

Company Number: 03486318

Received for filing in Electronic Format on the: 12/12/2023

XCI8ZA2

New Appointment Details

Date of Appointment: 07/12/2023

Name: INNOVUS COMPANY SECRETARIES LIMITED

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

Registered or Principal

QUEENSWAY HOUSE 11 QUEENSWAY

Office Address:

NEW MILTON HAMPSHIRE ENGLAND

BH25 5NR

UK Limited Company

Registration Number: 05988785

Authorisation

_					_
Δı	ıth	en	tic	ate	'n

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