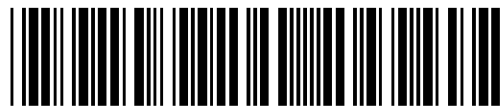




Appointment of Corporate Director

Company Name: **60 MANVILLE ROAD MANAGEMENT LIMITED**

Company Number: **03681476**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFWTBN

New Appointment Details

Date of Appointment: **16/12/2016**

Name: **PENHURST PROPERTIES LIMITED**

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

Registered or Principal Office Address: **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02200819**

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