



## Appointment of Corporate Secretary

Company Name: **ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT COMPANY LIMITED**

Company Number: **03796249**



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### New Appointment Details

Date of Appointment: **31/01/2023**

Name: **DYE & DURHAM SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **CHURCHILL HOUSE CHURCHILL WAY  
CARDIFF  
WALES  
UNITED KINGDOM  
CF10 2HH**

### Other Corporate Body or Firm

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM**

Registration Number: **02707949**

## **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**