

Appointment of Corporate Secretary

Company Name: RENAISSANCE VILLAGES LIMITED

Company Number: 03800768

Received for filing in Electronic Format on the: 07/01/2016

A41402N1

New Appointment Details

Date of Appointment: 22/12/2015

Name: **HELICAL REGISTRARS LIMITED**

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

Registered or Principal

5 HANOVER SQUARE

Office Address:

LONDON ENGLAND W1S 1HQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 4701446

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor