



Appointment of Secretary

Company Name: **Heron Quays Holdings (HQ2) Limited**

Company Number: **04292540**



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XAIQPMSZ

New Appointment Details

Date of Appointment: **06/12/2021**

Name: **MR JEREMY JUSTIN TURNER**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

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