



Appointment of Secretary

Company Name: **Heron Quays Holdings (HQ3) Limited**

Company Number: **04292543**



Received for filing in Electronic Format on the: **06/12/2021**

XAIQPMRF

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