



Appointment of Corporate Secretary

Company Name: **The Old Knight Number One Management Company Limited**

Company Number: **04389369**



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New Appointment Details

Date of Appointment: **30/01/2019**

Name: **C P BIGWOOD MANAGEMENT LLP**

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

Registered or Principal Office Address: **3-4 REGAN WAY CHETWYND BUSINESS PARK
CHILWELL BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 6RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC362436**

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