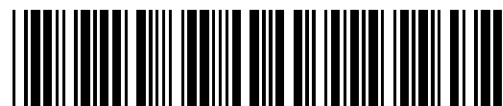




Appointment of Corporate Secretary

Company Name: **64 Slad Road Management Company Limited**

Company Number: **04633917**



Received for filing in Electronic Format on the: **25/05/2016**

X57QJXBL

New Appointment Details

Date of Appointment: **25/05/2016**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

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

Registered or Principal
Office Address: **NORTH POINT STAFFORD DRIVE
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

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