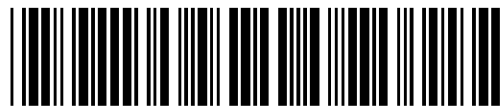




## Appointment of Corporate Secretary

Company Name: **MANOR FIELDS (SOUTHBOROUGH) MANAGEMENT COMPANY LIMITED**

Company Number: **05064646**



Received for filing in Electronic Format on the: **04/01/2024**

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### New Appointment Details

Date of Appointment: **03/01/2024**

Name: **CONCEPT PROPERTY MANAGEMENT SECRETARIAL SERVICES LTD**

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

Registered or Principal Office Address: **SUITE 7 PHOENIX HOUSE REDHILL AERODROME  
KINGS MILL LANE  
REDHILL  
SURREY  
ENGLAND  
RH1 5JY**

### UK Limited Company

Registration Number: **10133997**

## **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**