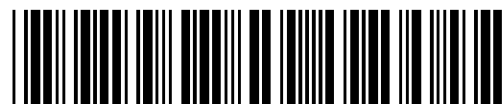




Appointment of Corporate Secretary

Company Name: **HEATH GATE (HALE) MANAGEMENT LIMITED**

Company Number: **05085599**



Received for filing in Electronic Format on the: **01/05/2019**

X84KYDFU

New Appointment Details

Date of Appointment: **01/05/2019**

Name: **RENDALL AND RITTNER LIMITED**

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

Registered or Principal Office Address: **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
ENGLAND
EC3N 1LJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02515428**

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