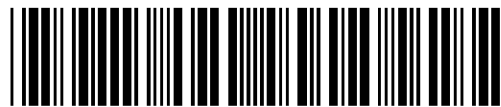




Appointment of Corporate Secretary

Company Name: **MELROSES LIMITED**

Company Number: **05599662**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWL4U0

New Appointment Details

Date of Appointment: **11/10/2023**

Name: **DTM LEGAL LLP**

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

Registered or Principal
Office Address: **ARCHWAY HOUSE STATION ROAD
CHESTER
UNITED KINGDOM
CH1 3DR**

Other Corporate Body or Firm

Legal Form: **LLP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC337772**

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