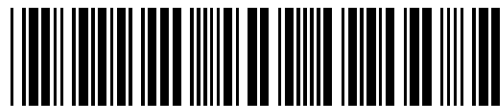




Appointment of Corporate Secretary

Company Name: **MILLERS GREEN (HEYSHAM) MANAGMENT COMPANY LIMITED**

Company Number: **06340061**



Received for filing in Electronic Format on the: **09/05/2022**

XB3NYDS3

New Appointment Details

Date of Appointment: **09/05/2022**

Name: **MANDEVILLE ESTATES LIMITED**

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

Registered or Principal Office Address: **UPPER DECK, ADMIRALS QUARTERS PORTSMOUTH
ROAD
THAMES DITTON
ENGLAND
KT7 0XA**

UK Limited Company

Registration Number: **10263580**

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