

Appointment of Corporate Secretary

Company Name: **ELGIN MALL MANAGEMENT COMPANY LIMITED**

Company Number: 06411656

Received for filing in Electronic Format on the: 10/11/2022

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New Appointment Details

Date of Appointment: 03/11/2022

Name: HARPER SHELDON LIMITED

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

Registered or Principal

Office Address:

MIDWAY HOUSE HERRICK WAY, STAVERTON

TECHNOLOGY PARK,

STAVERTON CHELTENHAM

ENGLAND GL51 6TQ

UK Limited Company

Registration Number: 04329107

Authorisation

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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