



## Appointment of Corporate Secretary

Company Name: **Holmes Investment Properties Plc**

Company Number: **07505002**



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### New Appointment Details

Date of Appointment: **20/08/2018**

Name: **PRISM COSEC LIMITED**

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

Registered or Principal  
Office Address: **ELDER HOUSE ST GEORGES BUSINESS PARK  
207 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0TS**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05533248**

## **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**