

Appointment of Corporate Secretary

Company Name: NORTH HARBOUR ESTATE MANAGEMENT LIMITED

Company Number: 07833141

Received for filing in Electronic Format on the: 15/02/2021

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New Appointment Details

Date of Appointment: 15/02/2021

Name: CLYDE SECRETARIES LIMITED

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

Registered or Principal

Office Address:

THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH

LONDON

UNITED KINGDOM

EC3A 7AR

UK Limited Company

Registration Number: 02177318

Authorisation

Auth	enticated
Audi	CHICACCA

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