



## Appointment of Corporate Secretary

Company Name: **CENTURY WHARF (ONE) RTM COMPANY LIMITED**

Company Number: **08259772**



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### New Appointment Details

Date of Appointment: **01/03/2021**

Name: **CW ESTATES MANAGEMENT COMPANY LIMITED**

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

Registered or Principal Office Address: **C/O BPU CHARTERED ACCOUNTANTS RADNOR HOUSE,  
GREENWOOD CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8AA**

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### UK Limited Company

Registration Number: **13071383**

## **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**