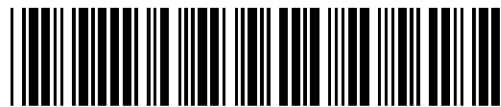




Appointment of Corporate Secretary

Company Name: **CRANBORNE HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **08826478**



Received for filing in Electronic Format on the: **04/01/2024**

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New Appointment Details

Date of Appointment: **04/01/2024**

Name: **REMUS MANAGEMENT LIMITED**

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

Registered or Principal Office Address: **FISHER HOUSE 84 FISHERTON STREET
SALISBURY
ENGLAND
SP2 7QY**

UK Limited Company

Registration Number: **02570943**

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