

Appointment of Corporate Secretary

Company Name: SHEPTON MALLET (PHASE 7) MANAGEMENT COMPANY LIMITED

Company Number: 09138181

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New Appointment Details

Date of Appointment: 13/03/2019

Name: FAIRFIELD COMPANY SECRETARIES LIMITED

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

Registered or Principal

THE MALTINGS HYDE HALL FARM

Office Address:

SANDON BUNTINGFORD

ENGLAND SG9 0RU

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05988785

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