

Appointment of Corporate Secretary

Company Name: ARDEN FIELDS MANAGEMENT COMPANY LIMITED

Company Number: 09318939

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New Appointment Details

Date of Appointment: 01/02/2024

Name: TRINITY NOMINEES (1) LIMITED

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

Registered or Principal

Office Address:

VANTAGE POINT 23 MARK ROAD

HEMEL HEMPSTEAD INDUSTRIAL ESTATE

HEMEL HEMPSTEAD

ENGLAND HP2 7DN

UK Limited Company

Registration Number: 6799318

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