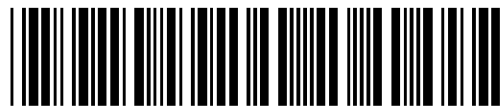




Appointment of Secretary

Company Name: **MARSH ROAD PINNER MANAGEMENT LIMITED**

Company Number: **09634469**



Received for filing in Electronic Format on the: **17/07/2016**

X5BFWFJD

New Appointment Details

Date of Appointment: **14/07/2016**

Name: **MR RUPERT NIXON**

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

Service Address: **70 COLLINGDON STREET
LUTON
ENGLAND
LU1 1RX**

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