

Appointment of Corporate Secretary

Company Name: BERKLEY CARE (CHESHAM) LIMITED

Company Number: 10113365

XD1LO9YG

Received for filing in Electronic Format on the: 22/04/2024

New Appointment Details

Date of Appointment: 10/04/2024

Name: LHJ SECRETARIES LIMITED

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

Registered or Principal

Office Address:

THIRD FLOOR GASPÉ HOUSE

66-72 THE ESPLANADE

ST HELIER JERSEY JE1 2LH

UK Limited Company

Registration Number: 112781

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