

Appointment of Corporate Secretary

Company Name: Pennyford Drive (Block 5) Rtm Company Limited

Company Number: 10222496

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X68ZOHDK

New Appointment Details

Date of Appointment: 14/06/2017

Name: COSEC MANAGEMENT SERVICES LIMITED

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

Registered or Principal

Office Address:

NORTH POINT STAFFORD DRIVE BATTLEFIELD ENTERPRISE PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY1 3BF

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: 05953318

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	