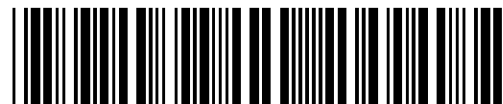




Appointment of Corporate Secretary

Company Name: **26 Portland Square Management Company Limited**

Company Number: **10566584**



Received for filing in Electronic Format on the: **16/01/2018**

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New Appointment Details

Date of Appointment: **01/04/2017**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

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

Registered or Principal
Office Address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

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