



Appointment of Corporate Secretary

Company Name: **HEATHFIELD GARDENS (PHASE 7) MANAGEMENT COMPANY LIMITED**

Company Number: **11298123**



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New Appointment Details

Date of Appointment: **07/12/2023**

Name: **INNOVUS COMPANY SECRETARIES LIMITED**

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

Registered or Principal Office Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

UK Limited Company

Registration Number: **05988785**

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