

Appointment of Corporate Secretary

Company Name: COMPASS FIELDS (WATFORD) MANAGEMENT COMPANY LIMITED

Company Number: 11470709

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New Appointment Details

Date of Appointment: 17/12/2019

Name: EAVES PROPERTY MANAGEMENT SERVICES LIMITED

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

Registered or Principal

Office Address:

SUITE NO. 1 STUBBINGS HOUSE

HENLEY ROAD MAIDENHEAD BERKSHIRE ENGLAND

SL6 6QL

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: 11320518

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