

Appointment of Corporate Secretary

Company Name: OSW CO HOLDINGS 3 LIMITED

Company Number: 12146891

XA4G35O2

Received for filing in Electronic Format on the: 13/05/2021

New Appointment Details

Date of Appointment: 31/03/2021

Name: HCP MANAGEMENT SERVICES LIMITED

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

Registered or Principal

Office Address:

8 WHITE OAK SQUARE

LONDON ROAD

SWANLEY

KENT

UNITED KINGDOM

BR8 7AG

UK Limited Company

Registration Number: 03819468

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