



Appointment of Corporate Secretary

Company Name: **Festival Hotels Group Limited**

Company Number: **12569270**



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X951OGYA

New Appointment Details

Date of Appointment: **14/05/2020**

Name: **FM SECRETARIES LIMITED**

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

Registered or Principal Office Address: **2ND FLOOR, 32-33 GOSFIELD STREET FITZROVIA
LONDON
UNITED KINGDOM
W1W 6HL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

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