



## Appointment of Corporate Secretary

Company Name: **BIRCHWOOD REAL ESTATE CAPITAL LIMITED**

Company Number: **14120040**



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### New Appointment Details

Date of Appointment: **23/01/2023**

Name: **LHJ SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR GASPE HOUSE 66-72 THE ESPLANADE  
ST HELIER  
JERSEY  
JE1 2LH**

### Other Corporate Body or Firm

Legal Form: **LIMITED**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **112781**

## **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**