

Appointment of Corporate Secretary

Company Name: 57 ATLANTIC AVENUE MANAGEMENT COMPANY LIMITED

Company Number: NI695052

Received for filing in Electronic Format on the: 10/04/2024

New Appointment Details

Date of Appointment: 01/04/2024

Name: TLT PROPERTY MANAGEMENT

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

Registered or Principal

Office Address:

328 WOODSTOCK ROAD WOODSTOCK ROAD

BELFAST

NORTHERN IRELAND

BT6 9DP

UK Limited Company

Registration Number: NI62598

Authorisation

| Authenticate | h |
|--------------|----|
| Aumenticate | :u |

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