



Appointment of Corporate Secretary

Company Name: **ADDIEWELL PRISON (HOLDINGS) LTD**

Company Number: **SC291481**



Received for filing in Electronic Format on the: **21/09/2023**

XCCJX34Z

New Appointment Details

Date of Appointment: **13/09/2023**

Name: **ALBANY SECRETARIAT LIMITED**

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

Registered or Principal
Office Address: **3-5 CHARLOTTE STREET
MANCHESTER
ENGLAND
M1 4HB**

UK Limited Company

Registration Number: **14325732**

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