

Appointment of Corporate Secretary

Company Name: THE MILLFIELDS ESTATE MANAGEMENT COMPANY LIMITED

Company Number: 03068937

Received for filing in Electronic Format on the: 11/08/2022

New Appointment Details

Date of Appointment: 11/08/2022

Name: REMUS MANAGEMENT LIMITED

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

Registered or Principal

FISHER HOUSE 84 FISHERTON STREET

Office Address:

SALISBURY ENGLAND SP2 7QY

UK Limited Company

Registration Number: SP2 7QY

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