



Appointment of Corporate Secretary

Company Name: **Brooklands (Dinas Powys) Management Company Limited**

Company Number: **06028974**



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New Appointment Details

Date of Appointment: **14/12/2009**

Name: **SEEL AND CO LTD**

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

Registered or Principal Office Address: **THE CROWN HOUSE WYNDHAM CRESCENT
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 9UH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07464619**

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