



## Appointment of Corporate Secretary

Company Name: **ACTONS LOCK RTM COMPANY LIMITED**

Company Number: **07356814**



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### New Appointment Details

Date of Appointment: **10/05/2019**

Name: **HABITARE GROUP LTD**

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

Registered or Principal  
Office Address: **THE TRANSITION, THE ANNE KNIGHTS BUILDING PARK  
ROAD, CITY PARK WEST  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1LW**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **11737442**

## **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**