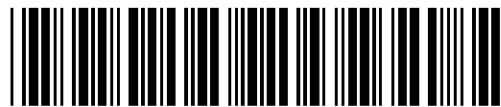




Appointment of Secretary

Company Name: **HIGHGROVE OSPREY PLC**

Company Number: **08293224**



Received for filing in Electronic Format on the: **09/03/2015**

X42UF1AW

New Appointment Details

Date of Appointment: **10/11/2014**

Name: **MR JAMES O'CONNELL**

Consented to Act: **YES**

Service address recorded as Company's registered office

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