

Appointment of Corporate Secretary

Company Name: WAITE HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 12404596

13/12/2023 YCIO 7EOD

Received for filing in Electronic Format on the: 13/12/2023

New Appointment Details

Date of Appointment: 07/12/2023

Name: INNOVUS COMPANY SECRETARIES LIMITED

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

Registered or Principal

QUEENSWAY HOUSE 11 QUEENSWAY

Office Address:

NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 5NR

UK Limited Company

Registration Number: 05988785

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