

Appointment of Corporate Secretary

Company Name: BROUGHAM FIELDS (CARLETON) MANAGEMENT COMPANY LIMITED

Company Number: 13024196

Received for filing in Electronic Format on the: 08/09/2021

XACMLN4G

New Appointment Details

Date of Appointment: 08/09/2021

Name: TRUSTMGT (RFS) LIMITED

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

Registered or Principal

Office Address:

UNIT 7 PORTAL BUSINESS PARK EATON LANE

TARPORLEY ENGLAND CW6 9DL

UK Limited Company

Registration Number: 10234450

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