



**Appointment of Corporate Secretary**

Company Name: **1 WOODGER ROAD W12 MANAGEMENT COMPANY LIMITED**

Company Number: **08530109**



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**New Appointment Details**

Date of Appointment: **01/10/2016**

Name: **MICHAEL LAURIE MAGAR LIMITED**

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

Registered or Principal Office Address: **PREMIERE HOUSE ELSTREE WAY  
BOREHAMWOOD  
UNITED KINGDOM  
WD6 1JH**

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**European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **03910653**

## 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