



Appointment of Corporate Secretary

Company Name: **1 ST MARY'S MANAGEMENT COMPANY LIMITED**

Company Number: **07803800**



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New Appointment Details

Date of Appointment: **06/02/2014**

Name: **URBAN OWNERS LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06034747**

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