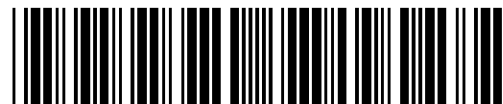




Appointment of Corporate Secretary

Company Name: **112 PEBBLE COURT RTM COMPANY LIMITED**

Company Number: **10446487**



Received for filing in Electronic Format on the: **11/06/2018**

X77W7RKT

New Appointment Details

Date of Appointment: **02/03/2018**

Name: **WARWICK ESTATES PROPERTY MANAGEMENT LTD**

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

Registered or Principal Office Address: **UNIT 7, ASTRA CENTRE EDINBURGH WAY
HARLOW
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06230550**

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