



**Appointment of Corporate Secretary**

Company Name: **1 BASSETT ROAD FREEHOLD LIMITED**

Company Number: **05312516**



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**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**

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**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**