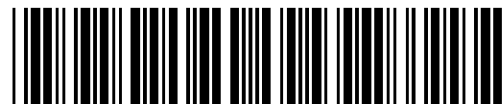




Appointment of Corporate Secretary

Company Name: **1 Spencers Belle Vue (Bath) Management Company Limited**

Company Number: **02400140**



Received for filing in Electronic Format on the: **10/03/2015**

X42WY8MX

New Appointment Details

Date of Appointment: **01/10/2014**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Consented to Act: **YES**

Registered or Principal
Office Address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

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