



**Appointment of Corporate Secretary**

Company Name: **BRODIE HOUSE MANAGEMENT LIMITED**

Company Number: **01022573**



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## **New Appointment Details**

Date of Appointment: **07/01/2016**

Name: **CENTRO PLC**

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

Registered or Principal Office Address: **MID-DAY COURT 30 BRIGHTON ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 5BN**

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### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **2268711**

## 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