



Appointment of Corporate Secretary

Company Name: **1 VERONICA ROAD MANAGEMENT LIMITED**

Company Number: **04600022**



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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**

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