

Appointment of Corporate Secretary

Company Name: CHARLESTON HOUSE FERNDOWN MANAGEMENT COMPANY LTD

Company Number: 14678890

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New Appointment Details

Date of Appointment: 11/03/2024

Name: WOODLEY & ASSOCIATES LTD

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

Registered or Principal

Office Address:

WOODLEY & ASSOCIATES LIMITED WOODLEY &

ASSOCIATES LTD 29 WEST STREET

RINGWOOD HAMPSHIRE

UNITED KINGDOM

BH24 1DY

UK Limited Company

Registration Number: 11844104

Authorisation

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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