

Appointment of Corporate Secretary

Company Name: Amenity Services Limited

Company Number: 02093826

X7KT5E95

Received for filing in Electronic Format on the: 14/12/2018

New Appointment Details

Date of Appointment: 10/12/2018

Name: COSEC MANAGEMENT SERVICES LIMITED

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

Registered or Principal

Office Address:

NORTH POINT STAFFORD DRIVE BATTLEFIELD ENTERPRISE PARK

SHREWSBURY UNITED KINGDOM

SY1 3BF

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05953318

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