



## Appointment of Corporate Secretary

Company Name: **THE LARCHES (HILTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04843568**



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### New Appointment Details

Date of Appointment: **10/07/2021**

Name: **GROUND SOLUTIONS UK LIMITED**

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

Registered or Principal Office Address: **UNIT A5 OPTIMUM BUSINESS PARK OPTIMUM ROAD  
SWADLINCOTE  
ENGLAND  
DE11 0WT**

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### UK Limited Company

Registration Number: **05759925**

## **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**