

Appointment of Corporate Director

Company Name: **BANNERBROOK PARK (PHASE 3) APARTMENTS MANAGEMENT**

COMPANY LIMITED

Company Number: 07026679

Received for filing in Electronic Format on the: 11/12/2023

New Appointment Details

Date of Appointment: 07/12/2023

Name: **INNOVUS COMPANY SECRETARIES LIMITED**

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

Registered or Principal

Office Address:

QUEENSWAY HOUSE 11 QUEENSWAY

NEW MILTON

HAMPSHIRE ENGLAND

BH25 5NR

UK Limited Company

05988785 Registration Number:

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