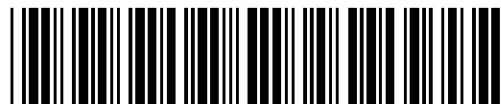




Appointment of Corporate Secretary

Company Name: **CLEREWATER PLACE MANAGEMENT LIMITED**

Company Number: **10663876**



Received for filing in Electronic Format on the: **26/03/2018**

X72KMLSA

New Appointment Details

Date of Appointment: **21/03/2018**

Name: **CHANESEC LTD**

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

Registered or Principal Office Address: **MARKET CHAMBERS 3-4 MARKET PLACE
WOKINGHAM
ENGLAND
RG40 1AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05893534**

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