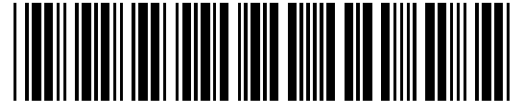




Appointment of Secretary

Company Name: **"HEIGHTS" (MANAGEMENT) NO 2 LIMITED(THE)**

Company Number: **00851579**



Received for filing in Electronic Format on the: **13/01/2019**

X7X26JWZ

New Appointment Details

Date of Appointment: **10/01/2019**

Name: **MR PETER HENRY HOLMES-JOHNSON**

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

Service address recorded as Company's registered office

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