Companies House

AP03(ef)

Appointment of Secretary

Company Name: **EARLS OF WARWICK MANAGEMENT LIMITED**
Company Number: **03086886**

Received for filing in Electronic Format on the: **02/08/2018**

X7BHFZ6J

New Appointment Details

Date of Appointment: **02/08/2018**

Name: **MR JAMES BENEDICT ELLERINGTON**

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