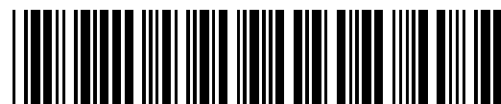




Appointment of Corporate Secretary

Company Name: **SOUTH LODGE (SOUTHBOURNE) LIMITED**

Company Number: **03088915**



Received for filing in Electronic Format on the: **05/02/2014**

X312J536

New Appointment Details

Date of Appointment: **04/02/2014**

Name: **Q1 PROFESSIONAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **07246142**

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