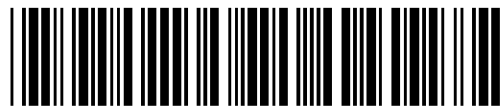




Appointment of Corporate Secretary

Company Name: **SOUTH HERMITAGE MANAGEMENT COMPANY LIMITED**

Company Number: **03112420**



Received for filing in Electronic Format on the: **01/10/2024**

XDCUEJIO

New Appointment Details

Date of Appointment: **01/07/2024**

Name: **B-HIVE COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal Office Address: **9-11 THE QUADRANT
RICHMOND
UNITED KINGDOM
TW9 1BP**

UK Limited Company

Registration Number: **07106746**

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