



Appointment of Corporate Secretary

Company Name: **Care Homes 1 Limited**

Company Number: **0577 1789**



Received for filing in Electronic Format on the: **06/12/2018**

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New Appointment Details

Date of Appointment: **23/08/2018**

Name: **NATWEST MARKETS SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **11360457**

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