

Appointment of Corporate Secretary

Company Name: LATITUDE (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

Company Number: 05788609

Received for filing in Electronic Format on the: 26/01/2018

New Appointment Details

Date of Appointment: 26/01/2018

Name: SDL ESTATE MANAGEMENT LIMITED

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

Registered or Principal

Office Address:

11 LITTLE PARK FARM ROAD

FAREHAM HAMPSHIRE ENGLAND PO15 5SN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 10663506

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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